THE LEELA

PALACES HOTELS RESORTS

June 30, 2016

The Department of Corporate Services
BSE Limited
1st floor, Rotunda Building
B.S. Marg, Fort
Mumbai – 400 001
Stock Code: 500193

The Listing Department
National Stock Exchange of India Limited
Exchange-Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Stock Code: HOTELEELA

Dear Sir/Madam,

Sub: Confirmation of submission of Audit Report in respect of Sharepro Services (India) Private Limited to SEBI as per SEBI Order dated 22nd March, 2016

With reference to the SEBI Order dated 22nd March, 2016, the Company had engaged KPMG to conduct audit of records with respect to the dividend paid and transfer of securities to determine whether dividends have been paid to the actual / beneficial holders of the Company and whether securities have been transferred as per the provisions of the law by Sharepro Services (India) Private Limited. The audit was carried out for the period 1st April, 2006 to 31st March, 2016.

An extract of the report dated 25th June, 2016 issued by KPMG was submitted to SEBI on 29th June, 2016 and acknowledgement thereof is submitted for your information and record.

Please take the above on record.

Thanking you,

Yours faithfully
For **Hotel Leelaventure Limited**

Anandghan Bohra
Company Secretary

Encl: as above

D/C

THE LEELA

PALACES HOTELS RESORTS

June 28, 2016

Securities Exchange Board of India
SEBI Bhavan, Plot No. C4-A
G Block, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir,

Sub: Audit of records in the matter of Sharepro Services (India) Pvt. Ltd.

With reference to the SEBI Order dated 22nd March, 2016 in the matter of Sharepro Services (I) Pvt. Ltd., all the client companies of Sharepro were directed to conduct audit of records with respect to the dividend paid and transfer of securities to determine whether dividends have been paid to the actual / beneficial holders of the Company and whether securities have been transferred as per the provisions of the law. It was also directed to conduct the audit for at least 10 years and submit a report to SEBI.

In this connection, the Company had entrusted the work of audit to M/s. KPMG and audit was carried out for the period 1st April, 2006 to 31st March, 2016.

In compliance with the order of SEBI, the Company hereby submits an extract of the Report received from M/s. KPMG.

Please take the same on record.

Thanking you,

Yours faithfully
For **Hotel Leelaventure Limited**

Anandghan Bohra
Company Secretary

Encl: as above