



THE LEELA

PALACES HOTELS RESORTS

May 26, 2017

The Department of Corporate Services

BSE Limited

1st floor, Rotunda Building
B.S. Marg, Fort
Mumbai – 400 001

Stock Code: 500193

NCD Code: HLVL19DEC08

The Listing Department

National Stock Exchange of India Limited

Exchange-Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

HOTELEELA

Dear Sir,

Sub: Clarification - Out of the Board Meeting held on 25th May, 2017

With reference to the email dated 26th May, 2017, received from NSE regarding Outcome of the Board Meeting held on May 25, 2017 about the appointment of the Statutory Auditors, we enclose herewith the profile of M/s. N. S. Shetty & Co., Chartered Accountants.

Please note that the Board has appointed M/s. N. S. Shetty & Co., Chartered Accountants, as Statutory Auditors for a period of 5 (five) years from the conclusion of the Annual General Meeting to be held on 18th September, 2017 until the conclusion of the Annual General Meeting to be held during the year 2022 to audit the accounts of the Company for the financial years 2017-18 to 2021-22, subject to approval of the Members.

Please take the above documents and information on record.

Thanking you,

Yours faithfully

For **Hotel Leelaventure Limited**

A. S. Bohra

Anandghan Bohra
Company Secretary



Encl: as above

Regd. Office:

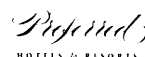
HOTEL LEELAVENTURE LIMITED

The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212; Email: leela@theleela.com; www.theleela.com

The Leela Palaces, Hotels and Resorts: New Delhi, Bengaluru, Chennai, Mumbai, Gurgaon, Udaipur, Goa and Kovalam.

Upcoming Properties: Jaipur; Agra; Lake Ashtamudi (Kerala); Bhartiya City, Bengaluru and Lucknow.

Corporate Identity Number (CIN): L55101MH1981PLC024097



Current & Past Major Clients

Statutory Audits

- Leela Lace Holding Private Limited and group companies (Leela Group)
- B Raheja Properties Private Limited and group companies(Deepak Raheja Group)
- Ramee Group of Hotels
- Hotel Tunga Regale (India) Private Limited and group companies (Tunga Group of Hotels)
- Tivoli Construction Limited (Rajan Raheja Group)
- Hohenstein India Private. Limited. (Subsidiary of Hohenstein Institutes Germany)
- Taro Pharmaceuticals (India) Private. Limited. (subsidiary of Taro Industries Limited., Israel)
- Indiska India Export Services Private. Limited. (subsidiary of Indiska Magasinet AB Sweden)
- Morya Housing Limited and group companies (Morya Group)
- Export Credit Guarantee Corporation
- KSH International Private Limited
- Gujarat Agrochem Private Limited
- Prime Time International Services Private Limited
- Emonte Pens Private Limited and group companies
- Navani Homes Limited and group companies
- S. S. Clutch Manufacturing Co. Private Limited and group companies
- Jaaps Automotive Private Limited
- Moonlight Electrical Contractors & Engineers Private Limited
- Buena Vista Travels Private Limited
- Travianca Travels Private Limited
- Traveljini.com Private Limited.
- Blue Fox Hotels Private Limited
- Samudra Tulika Committed Editing Private Limited
- Noah Fashion Private Limited and group Companies



Internal Audits & Other Services

- Neo Capricorn Plaza Private Limited - (Deepak Raheja Group)
- Eduriser Learning Solutions Private Limited
- DelEx Cargo India Private. Limited
- Glenmark Pharmaceutical Limited
- Staff Service Net Private. Limited, (subsidiary of Staff Service Intl. Co. Limited. Japan)
- Tops Detectives & Security Services Limited
- Exactus Corporation Private. Limited
- Abott Truecare Pharma Private Limited
- Fibre Foils Private Limted (Shetron Limited Groups)
- Valentine Maritime Gulf LLC (U.A.E)
- Shandong Weichai Huafeng Power India Private. Limited.
- Utopia Membrane Private. Limited

Bank Audits

- Dena Bank, State Bank of Hyderabad , Bank of India , Canara Bank , Indian Overseas Bank ,Vijaya Bank



Office & Personnel

Infrastructure: Well-equipped office of 1,500 sq.ft with all IT Infrastructure.

Personnel:

Qualified CA (Partners)	3
Qualified CA (Employee)	1
Senior Audit Managers / Semi Qualified CA	9
Article Clerks	12
Other Staff	06

Contact Us:

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