



THE LEELA

PALACES HOTELS RESORTS

September 10, 2019

**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

HOTELEELA

Dear Sir,

Ref: Regulation 30 of SEBI (LODR) Regulation 2015

Sub: Intimation of merger of Leela Software Solutions Private Limited (a promoter group company) with Leela Lace Holdings Private Limited (another promoter group company) and change in their shareholding

This is to inform you that pursuant to the order of Hon'ble NCLT of Mumbai, approving the Scheme of Amalgamation of Leela Software Solutions Private Limited (LSPL) with Leela Lace Holdings Private Limited (LLHPL), becoming effective on 9th September, 2019, LSPL stands dissolved and merged into LLHPL.

As a result of merger, the change in the shareholding in the Company is as under:

Name of the promoter group companies	Category		Current holding (%)	Post-merger holding (%)
	Pre-merger	Post-merger		
Leela Software Solutions Private Limited	Promoter	-	7.54	-
Leela Lace Holdings Private Limited	Promoter	Promoter	29.92	37.46
Total			37.46	37.46

The aggregate holding of the promoter and promoter group before and after the transaction remains the same.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Hotel Leelaventure Limited


Allen Ferns

Company Secretary

Regd. Office:

HOTEL LEELAVENTURE LIMITED

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

Upcoming Hotels: Bhartiya City Bengaluru, Jaipur and Agra.

Corporate Identity Number (CIN): L55101MH1901PLC024097

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