



## THE LEELA

PALACES HOTELS RESORTS

January 3, 2020

**The Department of Corporate  
Services**

**BSE Limited**

1<sup>st</sup> 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,

**Sub: Intimation of change name of the Company to HLV Limited**

We wish to inform you that the name of the Company has been changed from “Hotel Leelaventure Limited” to “HLV Limited” with effect from 27<sup>th</sup> December 2019. A copy of the fresh certificate of incorporation, issued by Ministry of Corporate Affairs, Registrar of Companies, Mumbai is enclosed.

We wish to further inform you that the Stock Exchanges have noted the change of name of the Company from “Hotel Leelaventure Limited” to “HLV Limited” and the same will be given effect from 8<sup>th</sup> January, 2020. Copy of the letters dated 2<sup>nd</sup> January, 2020, issued by the Stock Exchanges are enclosed.

We further wish to inform you that the Memorandum and Articles of Association of the Company stands amended pursuant to change of name of the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Hotel Leelaventure Limited**

**Alen Ferns  
Company Secretary**

Encl: as above

Regd. Office:

**HOTEL LEELAVENTURE LIMITED**

The Leela Mumbai, Sahar, Mumbai 400059, India. Tel: (91-22) 6691 1234 Fax: (91-22) 6691 1212 [www.theleela.com](http://www.theleela.com)

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

Upcoming Hotels: Jaipur (2012), Agra (2015) and Lake Ashtamudi (2015).



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): L55101MH1981PLC024097

I hereby certify that the name of the company has been changed from HOTEL LEELAVENTURE LIMITED to HLV LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name HOTEL LEELAVENTURE PRIVATE LIMITED.

Given under my hand at Mumbai this Twenty seventh day of December two thousand nineteen.



V T SAJEEVAN

Registrar of Companies  
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

HLV LIMITED

THE LEELA, SAHAR, MUMBAI, Maharashtra, India, 400059



**CERTIFIED TRUE COPY**

For **HOTEL LEELA VENTURE LTD.**

  
**COMPANY SECRETARY**



NOTICES

Notice No.	20200102-33	Notice Date	02 Jan 2020
Category	Company related	Segment	Equity
Subject	Change in Name of the Company.		
Attachments	<a href="#">Certificate of Incorporation PDE ;</a>		
Content			

Trading Members of the Exchange are hereby informed that the under-mentioned Company has informed the Exchange about the change in its name. Accordingly, the SCRIP ID and ABBREVIATED NAME of the Company for BOLT Plus SYSTEM will be changed as follows w.e.f January 08 2020.

Scrp Code	Existing Name	New Name	Scrp ID for BOLT Plus System	Abbreviated name on BOLT Plus System
500193	HOTEL LEE LAVENTURE LTD.	HLV LIMITED	HLVLT	HLVLT

Trading Members may please note that the share certificates not corrected with the new name of the company will also be good delivery in the market.

**Mangesh Tayde**  
**Assistant General Manager - Listing Operations (CRD)**

January 02, 2020



**National Stock Exchange Of India Limited**

Ref: NSE/LIST/166

January 02, 2020

The Company Secretary  
**Hotel Leela Venture Limited**  
The Leela, Sahar,  
Mumbai - 400059

Dear Sir/Madam,

**Sub: Change in Name and Symbol of the Company**

This is with reference to your letter requesting for change in name of the company and symbol in the records of the Exchange. We have taken note of the same and consequently the name of the company will be changed from 'Hotel Leela Venture Limited' to 'HLV LIMITED' and the symbol from 'HOTELEELA' to 'HLVLTD' w.e.f. January 08, 2020

In case you need any further clarifications please contact us at the numbers: 1800-266-0058.

Yours faithfully,  
For **National Stock Exchange of India Limited**

Tushar Adhav  
Manager

This Document is Digitally Signed

National Stock Exchange of India Limited | Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051,  
India +91 22 26598100 | www.nseindia.com | CIN U67120MH1992PLC069769

Signed: Tushar Vishnu Adhav  
Date: Thu, Jan 2, 2020 18:42:24 IST  
Location: NSE

