



THE LEELA

PALACES HOTELS RESORTS

July 31, 2019

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

National Securities Depository Ltd.

Trade World, 4th Floor,

Kamala Mills Compound,

Senapati Bapat Marg, Lower Parel

Mumbai – 400 013

ISIN No. INE102A01024

Central Depository Services (India) Limited

25th Floor, A Wing, Marathon Futurex,

Mafatlal Mills Compound,

NM Joshi Marg, Lower Parel (E),

Mumbai - 400 013

ISIN No. INE102A01024

Dear Sir,

Sub: Hotel Leelaventure Limited – SEBI Addendum in the Matter of Postal Ballot for asset sale transaction with BSREP III India Ballet Pte. Limited (Brookfield)

We refer to our letter dated 24th July 2019, wherein we had enclosed SEBI's order dated 23rd July 2019. In this regard, we wish to inform you that, the Company has now received an addendum dated 30th July, 2019 from SEBI to the earlier Order passed. The said addendum is enclosed.

Please take the above information 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 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, Gurugram, Udaipur, Goa, Kovalam and Mahatma Mandir Convention and Exhibition Centre, Gandhinagar, Gujarat.

Upcoming Hotels: Jaipur, Hyderabad, Bhartiya City Bengaluru, Gandhinagar Gujarat and Agra.

Corporate Identity Number (CIN): L55101MH1981PLC024097

SECURITIES AND EXCHANGE BOARD OF INDIA
ADDENDUM
IN THE MATTER OF COMPLAINTS FILED BY MINORITY SHAREHOLDERS OF HOTEL LEELA
VENTURE LIMITED –

1. Securities and Exchange Board of India had passed an Order dated July 23, 2019, bearing reference number *WTM/GM/ CFD / 25 /2019-20* (hereinafter referred to as “**Order**”) in the matter of complaints filed by minority shareholders of Hotel Leela Venture Limited (“**HLVL/Company**”).
2. Pursuant to a query from HLVL regarding the implementation of the direction contained at paragraph 22. A. iv. of the Order, the direction in the aforementioned paragraph stands clarified as under:
 - i. The *Asset Sale Transaction* shall be put to vote by HLVL before its shareholders, afresh.
 - ii. HLVL shall ensure disclosure of all relevant details regarding the *Additional IP Transaction* of the Promoters/Promoters’ affiliates (excluding the ‘*related party transaction*’ involving transfer of *Jamavar*’ trademark), in the Explanatory Statement to the Postal Ballot Notice.
3. The above mentioned clarification shall be read along with the other directions contained in paragraph 22 of the Order.



Place: Mumbai
Date: July 30, 2019

G. MAHALINGAM
WHOLE TIME MEMBER
SECURITIES AND EXCHANGE BOARD OF INDIA