



THE LEELA
PALACES HOTELS RESORTS

21st November, 2019

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Department of Corporate Services,
BSE Limited,
1st Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

**Sub: Change of name of “Leela Villas Private Limited”, a promoter group company,
to Universal Hotels & Resorts Private Limited**

This is to inform you that Leela Villas Private Limited, a promoter group company, holding 94,68,625 equity shares (constituting 1.50% of the paid up equity shares) in the Company, has changed its name to Universal Hotels & Resorts Private Limited with effect from 18th November, 2019, in terms of the Certificate of Incorporation pursuant to change of name issued by the Registrar of Companies, Mumbai.

Please take the above information on record.

Thanking you,

Yours faithfully
For Hotel Leelaventure Limited


Alen Ferns
Company Secretary



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
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).