



THE LEELA

PALACES HOTELS RESORTS

FORM A

| | | |
|----|---|----------------------------|
| 1. | Name of the Company: | Hotel Leelaventure Limited |
| 2. | Annual financial statements for the year ended | 31st March, 2013 |
| 3. | Type of Audit observation | Un-qualified |
| 4. | Frequency of observation | Not Applicable |
| 5. | <div><div><p>To be signed by-</p><p><input type="checkbox"/> CEO/Managing Director</p><p><input type="checkbox"/> CFO</p><p><input type="checkbox"/> Auditor of the company</p><p><input type="checkbox"/> Audit Committee Chairman</p></div><div><p>Vivek Nair Chairman & Managing Director</p></div><div><p>Anna Malhotra Audit Committee Chairperson</p></div><div><p>Krishna Deshika Director – Finance & CFO</p></div><div><p>K. V. Gopalakrishnayya Partner, Picard & Co. Statutory Auditor of the Company</p></div></div> | |

Mumbai, 23rd August, 2013

Regd. Office.

HOTEL LEELAVENTURE LIMITED

The Leela Mumbai, Sahar, Mumbai 400 059 India. Tel: (91-22) 6691 1234 Fax: (91-22) 6691 1212 www.theleela.com

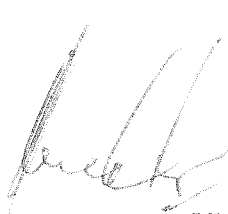

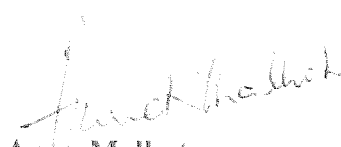

The Leela Palaces, Hotels and Resorts: New Delhi, Bangalore, Chennai, Mumbai, Gurgaon, Udaipur, Goa and Kovalam.
Upcoming Properties: Jaipur, Agra, Lake Ashtamudi (Kerala), Bangalore, and Noida.



THE LEELA

PALACES HOTELS RESORTS

FORM A

| | | |
|----|--|----------------------------|
| 1. | Name of the Company: | Hotel Leelaventure Limited |
| 2. | Annual financial statements for the year ended | 31st March, 2013 |
| 3. | Type of Audit observation | Un-qualified |
| 4. | Frequency of observation | Not Applicable |
| 5. | <div><div><p>To be signed by-</p><p>CEO/Managing Director</p><p>CFO</p><p>Auditor of the company</p><p>Audit Committee Chairman</p></div><div><p>Vivek Nair Chairman & Managing Director</p></div><div><p>Krishna Deshika Director – Finance & CFO</p></div><div><p>Anna Malhotra Audit Committee Chairperson</p></div><div><p>K. V. Gopalakrishnayya Partner, Picard & Co Statutory Auditor of the Company</p></div></div> | |

Mumbai, 23rd August, 2013

Reqd. Office:

HOTEL LEELAVENTURE LIMITED

The Leela Mumbai, Sahar, Mumbai 400 059 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 Properties: Jaipur, Agra, Lake Ashtamudi (Kerala), Bangalore, and Noida.