

January 7, 2021

To

The Manager- Compliance Department Bombay Stock Exchange Limited Floor 25, P. J. Tower, Dalal Street, Mumbai -400 001.

BSE Scrip Code: 532761

To

The Manager- Compliance Department National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai-400 051

NSE symbol: HOVS

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020

Dear Sir/Madam,

In accordance with above subject, the certificates dated January 6, 2021 issued by KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, are enclosed.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For HOV Services Limited

Bhuvanesh Sharma

VP-Corporate Affairs & Company Secretary &

Compliance Officer



KFIN/MRVS/NSDL/74(5) E/1 06/01/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the HOV SERVICES LTD, certify that No requests were received towards dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Yours faithfully

For KFin Technologies Private Limited

Mohd Mohsin Uddin Senior Manager

CC TO:

THE COMPANY SECRETARY HOV SERVICES LTD 3RD FLOOR SHARADA ARCADE SATARA ROAD BIBWEWADI PUNE 411037

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN: U72400TG2017PTC117649



KFIN/MRVS/CDSL/74(5) E/1 06/01/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: PHIROZE JEEJEEBHOY TOWERS 28TH FLOOR DALAL STREET MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the HOV SERVICES LTD, certify that No requests were received towards dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Yours faithfully

For KFin Technologies Private Limited

Mohd Mohsin Uddin Senior Manager

CC TO:

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