



HLV LIMITED

11th January, 2023

**The Department of Corporate
Services**

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai – 400 001

Scrip Code: 500193

The Listing Department

**National Stock Exchange of India
Limited**

Exchange-Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Scrip Code: HLVLTD

Dear Sirs,

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018**

Please find enclosed herewith a certificate dated 5th January, 2023 issued by KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Please take the same on record.

Thanking you,

Yours Faithfully,
For **HLV Limited**

Savitri Yadav
Company Secretary

Encl: as above

Regd. Office: The Leela Mumbai, Sahar, Mumbai 400 059 India.

Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212 Website: www.hlvlttd.com; Email: info@hlvlttd.com

Corporate Identity Number (CIN) L55101MH1981PLC024097

KFIN/HLVL/74-5/311222
Date : 05.01.2023

The Company Secretary
HLV Limited
The Leela Mumbai,
Sahar. Andheri East
MUMBAI – 400 059

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant)
Regulations, 2018 for the quarter ended December 31, 2022.

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized 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.

We, further confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the names of the depositories have been substituted in the register of members as the registered owner within 15 days from the date of receipt of documents.

Thanking you.

Yours faithfully,

for **KFin Technologies Limited**



Ganesh Patro
Asst. Vice President

Cc to :-

1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Lower Parel. N M Joshi Marg,
MUMBAI – 400 013
2. Central Depository Services (India) Limited
Marathon Futurex,
“ A” Wing, 25th Floor,
N M Joshi Marg,
Lower Parel, MUMBAI – 400 013