



THE LEELA

MUMBAI

May 4, 2020

The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange of India
Limited
Exchange-Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Stock Code: 500193

HLVLTD

Dear Sirs,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half-year ended March 31, 2020, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by KFIN Technologies Private Limited, which is a SEBI approved Category – I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000221).

For HLV Limited
(Formerly Hotel Leelaventure Limited) **For KFIN Technologies Private Limited**

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SAVITRI
RAMNATH
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by YADAV
SAVITRI
RAMNATH
Date: 2020.05.04
13:40:05 +05'30'

Savitri Yadav
Company Secretary

MRV Subrahmanyam
General Manager

HLV LIMITED

(Formerly known as Hotel Leelaventure Limited)

Regd. Office: The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212 www.hlvlttd.com

Corporate Identity Number (CIN) LSS101MH1981PLL024097