



HLV LIMITED

14th April, 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: HVLTD

Dear Sir(s),

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Change of Registrar and Share Transfer Agent (RTA)

The Company has changed its **Registrar and Share Transfer Agents from Kfin Technologies Limited to MCS Share Transfer Agent Limited**. In terms of the email communications dated 12th April, 2023 and 13th April, 2023, received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) (copies enclosed), respectively and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby intimated that the RTA connectivity of the Company has been shifted to the new Registrar & Share Transfer Agent viz. MCS Share Transfer Agent Limited with effect from 13th April, 2023.

The correspondence address of our new Registrar & Share Transfer Agent is as under:

MCS Share Transfer Agent Limited
Unit: HLV Limited
3B3, 3rd Floor, B-Wing, Gundecha Onclave Premises Co-op. Society Ltd.,
Kherani Road, Saki Naka, Andheri East, Mumbai-400072
Tel. 022 – 2851 6021 / 22 / 022- 4604 9717 Email: helpdeskmm@mcsregistrars.com

Shareholders, Beneficial owners, Depository Participants and all other concerned are requested to communicate relating to the Company's securities to the above mentioned address now onwards.

As required under Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a Tripartite Agreement between the Company, MCS Share Transfer Agent Limited (New RTA) and KFin Technologies Limited (Old RTA) will be executed separately. The same will be intimated by the Company upon its execution. This communication will be also available on the website of the Company at www.hvltd.com.

This is for your information and records.

Thanking you,

Yours faithfully
For **HLV Limited**

Savitri Yadav
Company Secretary

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

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

Corporate Identity Number (CIN) L55101MH1981PLC024097

II/RJ/DEMAT/2023/0062

April 12, 2023

Mr. Anandghan Bohra

Company Secretary

HLV Limited

The Leela Kempinski
Near Sahar Airport, Marol
Andheri (E)
Mumbai - 401059

Dear Sir,

Sub: Change of R&T Agent for connectivity for HLV Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from KFIN TECHNOLOGIES LIMITED to MCS Share Transfer Agent Limited, Mumbai . In this regard, please note that the change of R&T Agent is scheduled to be carried out on April 13, 2023 . Consequent to the change, KFIN TECHNOLOGIES LIMITED will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of April 13, 2023 and MCS Share Transfer Agent Limited, Mumbai may commence as the R&T Agent on April 13, 2023 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH M MEHTA
MEHTA

Digitally signed by
RAKESH M MEHTA
Date: 2023.04.12
14:24:45 +05'30'

Rakesh Mehta

Vice President

Cc :	
Mr. Srinivas Sudheer Venkatapuram Vice President- Corporate Registry KFIN TECHNOLOGIES LIMITED Seleniun Tower B, Plot No. 31 & 32 Financial District , Nanakramguda, Gachibowli Hyderabad - 500032	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD April 12, 2023 to the target SHR viz. MCS Share Transfer Agent Limited, Mumbai .
Mr. Subodh Vichare Compliance Officer MCS Share Transfer Agent Limited, Mumbai 201, D Wing, 2nd Floor, Gokul Industrial Estate Building, Sagbaug, Marol Co-op B/H Times Square, Andheri East Mumbai - 400059	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at MCS Share Transfer Agent Limited, Mumbai and also benpos statements as of the cut off date.



Central Depository Services (India) Limited



CDSL/RP-HJ/RTA-CH/2023-24/003

13-Apr-2023

The Company Secretary
HLV Limited
The Leela Mumbai,
Sahar, Mumbai - 400059,
Maharashtra

Dear Sir,

Sub: Change in RTA from Kfin Technologies Limited To MCS Share Transfer Agent Ltd. - Mumbai

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **Kfin Technologies Limited To MCS Share Transfer Agent Ltd. - Mumbai on 13-Apr-2023.**

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

SHAH NILESH
RAJENDRAPRASAD

Digitally signed by SHAH NILESH RAJENDRAPRASAD
DN: c=IN, ou=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED, ou=ASSISTANT VICE
PRESIDENT, postalCode=400013, st=Maharashtra,
2.5.4.20=3af938a960272692e18065c48526ca2d700bb7c68df6bcb1ab883b10daf
, pseudonym=61868552A9C1382F386AE953D0692835FB18B0,
serialNumber=5C9FEA91EDC90707CA08B09595CC8396C65888B25AF55A5EF23BCE
9822F43E2, cn=SHAH NILESH RAJENDRAPRASAD
Date: 2023.04.13 18:43:54 +05'30'

Nilesh Shah
Asst. Vice President – Operations

CC: Kind Attn. : Mr. Subodh Vichare
MCS Share Transfer Agent Limited - Mumbai
3B3, 3rd Floor, Gundecha Onclave,
Kherani Road, Sakinaka,
Andheri East, Mumbai 400072