



HLV LIMITED

April 13, 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 Sir / Madam,

Sub: Certificate pursuant to Regulation 40(9) for the financial year ended 31st March, 2023

We submit herewith Certificate dated 13th April, 2023 issued by Mr. Raghunath Bhandari, Practising Company Secretary, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023.

Please take the same on record.

Thanking you,

Yours faithfully,
For **HLV Limited**

Savitri Yadav
Company Secretary

Encl: As above



R. BHANDARI & CO.

Insolvency Professional ★ Company Secretaries ★ Trademark Attorney

Office No. 9, 1st Floor, Behind "B" Wing, Pushp Vinod No. 1, S.V. Road, Borivali - West, Mumbai - 400 092.
Cell.: 99300 16725 / Off No.: 84509 43725 - Email ID: raghunathsb@yahoo.com

To,
Board of Directors,
HLV LIMITED
(Formerly Known as Hotel Leelaventure Limited)
The Leela, Sahar, Andheri (East),
Mumbai – 400 059.

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **HLV Limited** (Formerly Known as Hotel Leelaventure Limited), having its Registered Office at The Leela, Sahar, Andheri (East), Mumbai – 400059 maintained by **KFin Technologies Limited** (Formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agent (RTA), having its office at Selenium Building, Tower-B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad -500 032, Telangana pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) 1. There were no requests relating to transfer received during the financial year ended 31st March, 2023.
2. The Company has delivered/sent during the financial year ended 31st March, 2023, letter of confirmation as per SEBI's operational guidelines, for execution of duplicate share certificate, name deletion, transmission of shares and change of name, received during the financial year ended 31st March, 2023, within the prescribed time from the respective date of lodgement.

Further, there were no request relating to issue of split share certificates or for transposition, sub-division, consolidation, remat, renewal, exchange, or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: Not Applicable.



For R. Bhandari & Co.
Company Secretaries

Raghunath Bhandari
Proprietor
FCS No.8048
COP No. 15381

UDIN: F008048E000082903

Place: Mumbai
Date: 13th April, 2023