

April 13, 2022

The Department of Corporate Services

BSE Limited
P. J. Towers
B.S. Marg, Fort
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: Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2022

Please find enclosed herewith a certificate dated 9th April, 2022 issued by KFin Technologies Limited, Registrar and Share Transfer Agent of the Company confirming compliance with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2022.

Please take the same on record.

Thanking you,

Yours Faithfully, For HLV Limited

Savitri Yadav Company Secretary

Encl: as above



KFIN/HLVL/7-3/31032022 Date: 09.04.2022

The Compliance Officer
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Bombay Samachar Marg,
Dalal Street, Fort
MUMBAI -400 001

The Compliance Officer
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block, Bandra -Kurla Complex
Bandra East,,
Mumbai -400 051

Dear Sirs,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for th Financial year ended March 31, 2022

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both Physical and Electronic share transfer facility for our Company for the period April 01, 2021 to 31.03.2022 were maintained by KFin Technologies Limited (having CIN U72400TG2017PLC117649) formerly known as KFin Technologies Pvt. Limited having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500 032.

KFin Technologies Limited. is the Company's appointed Registrar and Share Transfer Agent and is a SEBI Registered share transfer Agent having registration number INR000000221.

HLV Limited

Savitri Yadav Company Secretary Mumbai

KFin Technologies Limited

MRV Subrahmanyam General Manager

KFin Technologies Limited ()

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India