



THE LEELA

MUMBAI

October 9, 2020

**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: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended September 30, 2020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half-year ended 30th September, 2020 all the activities in relation to both Physical and Electronic share transfer facilities for our Company were maintained by **KFin Technologies Private Limited**, (having CIN - U72400TG2017PTC117649) formerly known as Karvy Fintech Private Limited, having its Registered Office at Selenium, Tower B, Plot No. 31-32, A- Wing, Gachibowli, Financial District, Hyderabad - 500 032.

Further, we also confirm that M/s KFin Technologies Private Limited having Registration No. INR000000221 is registered with Securities and Exchange Board of India to act as the Company's Registrars and Share Transfer Agent for handling share transfer and allied activities.

For HLV Limited

(Formerly Hotel Leelaventure Limited)

For KFin Technologies Private Limited

YADAV
SAVITRI
RAMNATH

Savitri Yadav
Company Secretary
ACS21994

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