



**THE LEELA**  
MUMBAI

May 7, 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: Certificate pursuant to Regulation 40 (9) for the half year ended 31st  
March, 2020**

We submit herewith Certificate dated 6<sup>th</sup> May, 2020 issued by Mr. Prashant S. Mehta, Practising Company Secretary, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.

Please take the same on record.

Thanking you,

**For HLV Limited  
(Formerly Hotel Leelaventure Limited)**

YADAV  
SAVITRI  
RAMNATH

Digitally signed by  
YADAV SAVITRI  
RAMNATH  
DN: c=IN, o=HLV, ou=HLV, email=YADAV.SAVITRI@HLV.LTD, cn=YADAV SAVITRI  
19.31.47 +0530'

**Savitri Yadav  
Company Secretary**

Encl: as above

**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.hlvlimited.com](http://www.hlvlimited.com)

Corporate Identity Number (CIN) LSS101MH1981PLL024097





**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020.**

I have examined Share Transfer Form(s), Memorandum of Transfers, Registers, files and other documents related to HLV Limited (formerly Hotel Leelaventure Limited) (the "Company") maintained by KFin Technologies Private Limited, the Registrar & Share Transfer Agents (RTA) pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- a. There were no share certificate(s) relating to the transfer/transmission of shares during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 to be entered in the Memorandum of Transfers within 30 days from the respective date of lodgment;
- b. As per records made available to me, there were no requests for issue of duplicate share certificate/name deletion/sub-division/consolidation/endorsement of call/allotment monies and transposition of securities during the said period
- c. Requests for exchange of Share certificate(s) due to change in name of the Co. during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 have been processed within 30 days from the respective date of lodgment of each form(s) except those rejected on technical grounds.

Date: 6<sup>th</sup> May, 2020.  
Place: Mumbai.  
UDIN: A005814B000208577

  
**PRASHANT S. MEHTA**  
COMPANY SECRETARY  
M. NO. 5814 CP. NO. 17341

