



# THE LEELA

MUMBAI

May 6, 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 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Please find enclosed herewith a certificate dated 8<sup>th</sup> April, 2020 issued by KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2020.

Please take the same on record.

Thanking you,

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

YADAV Digitally signed by  
SAVITRI YADAV SAVITRI  
RAMNATH RAMNATH  
RAMNATH Date: 2020.05.06  
10:54:39 +05'30'

**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.hlvlttd.com](http://www.hlvlttd.com)  
Corporate Identity Number (CIN) LSS101MH1981PLL024097

KFIN/HLV/74-5/310320

Date : 08.04.2020

The Company Secretary  
HLV Limited  
The Leela Mumbai,  
Sahar. Andheri East  
MUMBAI – 400 059

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant)  
Regulations, 2018 for the quarter ended March 31, 2020.

With reference to the above Regulation, we hereby certify that the securities received from the depository participants for dematerialization during the quarter ended March 31, 2020, were confirmed (accepted/rejected) to the depositories by us and the securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.

We, hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the names of the depositories have been substituted in the register of members as the registered owner within 21 days.

Thanking you.

Yours faithfully,

for **KFin Technologies Private Limited**



**MRV Subrahmanyam**  
**General Manager**

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

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

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649