



# 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**

**HLVLT D**

Dear Sirs,

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Please find enclosed herewith a certificate dated 7<sup>th</sup> October, 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 30<sup>th</sup> September, 2020.

Please take the same on record.

Yours Faithfully,

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

YADAV  
SAVITRI  
RAMNATH

**Savitri Yadav  
Company Secretary  
ACS21994**

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.hlv ltd.com](http://www.hlv ltd.com)

Corporate Identity Number (CIN) LSS101MH1981PLL024097

KFIN/HLV/74-5/300620

Date : 07.10.2020

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 September 30, 2020.

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We, further 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 15 days from the date of receipt of documents..

Thanking you.

Yours faithfully,

for **KFin Technologies Private Limited**



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

**Cc to :-**

1. National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Lower Parel. N M Joshi Marg,  
MUMBAI – 400 013
2. Central Depository Services ( India) Limited  
Marathon Futurex,  
“ A ” Wing, 25<sup>th</sup> Floor,  
N M Joshi Marg,  
Lower Parel, MUMBAI – 400 013

**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