



April 9, 2021

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500193

The Listing Department
National Stock Exchange of India Limited
Exchange-Plaza, 5th Floor,
Plot No .C/1,G block,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code: HLVLTD

Dear Sir / Madam,

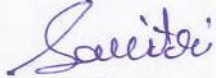
Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed herewith a certificate dated 7th April, 2021 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 31st March, 2021.

Please take the same on record.

Yours Faithfully,

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


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

Website: www.hlvlttd.com; Email: info@hlvlttd.com

Corporate Identity Number (CIN) L55101MH1981PLC024097

KFIN/HLV/74-5/310321

Date : 07.04.2021

The Compliance Officer
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, 2021.

Ref : Security Code - 500193, Symbol - HLVLTD, ISIN-INE102A01024

This is to certify that the securities of HLV Limited ("The Company") received by us during the quarter ended March 31, 2021 for dematerialization are listed on BSE Ltd and National Stock Exchange of India Ltd (collectively known as (Stock Exchanges)).

The share certificates of such securities have been mutilated & cancelled after due verification and the name of the Depository has been substituted in the Register of Members of the Company as the registered owner, within 15 days of receipt of the certificates of security and the details are furnished to the stock exchanges.

Please take the information on record.

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