



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: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended March 31, 2021

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half-year ended 31st March, 2021 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 Selentum, 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

Savitri Yadav
Company Secretary & Compliance Officer



For KFin Technologies Private Limited

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

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

Corporate Identity Number (CIN) L55101MH1981PLC024097