



THE LEELA

MUMBAI

July 30, 2020

**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: HLV LTD

Dear Sir / Madam,

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

Please find enclosed herewith a certificate dated 8th July, 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 30th June, 2020.

Please take the same on record.

Yours Faithfully,

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

YADAV
SAVITRI
RAMNATH

**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

Corporate Identity Number (CIN) LSS101MH1981PLL024097

KFIN/HLV/74-5/300620

Date : 08.07.2020

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 June 30, 2020.

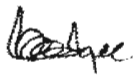
With reference to the above Regulation, we hereby certify that the securities received from the depository participants for dematerialization during the quarter ended June 30, 2020, were confirmed (accepted/rejected) to the depositories by us and the securities comprised in the said certificates have 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**

A handwritten signature in black ink, appearing to read 'MRV Subrahmanyam'.

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