



HLV LIMITED

3rd April, 2024

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 Sirs,

Sub: Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit certificate duly signed by Compliance Officer of MCS Share Transfer Agent Ltd, Registrar and Share Transfer Agent and the Compliance Officer of the Company for the financial year ended 31st March, 2024 confirming the compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you,

Yours Faithfully,
For **HLV Limited**

SAVITRI
RAMNATH
YADAV

Digitally signed by SAVITRI
RAMNATH YADAV
Date: 2024.04.03 17:50:33
+05'30'

Savitri Yadav
Company Secretary

Encl: as above

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

Wednesday, April 03, 2024

Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015

Unit : HLV LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. HLV LIMITED** having **CIN: L55101MH1981PLC024097** has authorized to **MCS Share Transfer Agent Ltd**, Share Transfer Agent, registered with SEBI vide registration number **INR000004108** for all activities in relation to both Physical and Electronic Transfer facility during the period **1st April 2023 to 31st March 2024** under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

**For MCS Share Transfer Agent
Limited**



**Subodh Vichare
Branch-Head
Signature of Compliance Officer
Of Registrar & Share Transfer Agent**

For HLV LIMITED



**SAVITRI YADAV
Company Secretary / Compliance Officer**

