



## HLV LIMITED

April 19, 2022

**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 40(9) for the financial year ended 31<sup>st</sup> March, 2022**

We submit herewith Certificate dated 18<sup>th</sup> April, 2022 issued by Mr. Kaushal Doshi, Practising Company Secretary, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2022.

Please take the same on record.

Thanking you,

Yours faithfully,  
For **HLV Limited**

**Savitri Yadav  
Company Secretary**



Encl: As above

# Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

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**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HLV LIMITED (Formerly known as Hotel Leelaventure Limited)** (CIN: L55101MH1981PLC024097) having its Registered Office situated at The Leela, Sahar, Mumbai 400059 maintained by **KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)**, Registrar & Share Transfer Agent (RTA), having its office at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500 032 , Telangana pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of HLV Limited listed with National Stock Exchange of India Limited and BSE Limited based on the information provided by the Company, I hereby certify as under for the year ended 31<sup>st</sup> March, 2022:

- A. 1. No request for transfer during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 has been processed in view of restriction on processing transfer in physical mode pursuant to Regulation 40(1) of the Listing Regulations.
2. There was no request for transmission, deletion of name, sub-division, consolidation and exchange during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.
- B. Any other information, if applicable: Not Applicable.

Date: 18.04.2022  
Place: Mumbai



For Kaushal Doshi & Associates

Kaushal Doshi  
Company Secretary  
FCS: 10609/ COP: 13143  
UDIN: F010609D000152102