



THE LEELA
MUMBAI

October 15, 2020

The Department of Corporate Services

BSE Limited

P J Towers

Dalal Street

Mumbai – 400 001

Stock Code: 500193

The Listing Department

**National Stock Exchange of India
Limited**

Exchange-Plaza, BandraKurla Complex

Bandra (E), Mumbai – 400 051

HLVLTD

Dear Sirs,

**Sub: Certificate pursuant to Regulation 40(9) for the half-year ended 30th
September, 2020**

We submit herewith Certificate dated 14th October, 2020 issued by Mr. Prashant S. Mehta, Practising Company Secretary, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Please take the same on record.

Thanking you,

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.hlvlt.com

Corporate Identity Number (CIN) LSS101MH1981PLL024097



COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.

I have examined Share Transfer Form(s), Memorandum of Transfers, Registers, files and other documents related to HLV Limited (formerly Hotel Leelaventure Limited) (the "Company") maintained by KFin Technologies Private Limited, the Registrar & Share Transfer Agents (RTA) pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- a. There were no share certificate(s) relating to the transfer/transmission of shares during the period from 1st April, 2020 to 30th September, 2020 to be entered in the Memorandum of Transfers within 30 days from the respective date of lodgment;
- b. As per records made available to me, there were no requests for issue of duplicate share certificate/name deletion/sub-division/consolidation/endorsement of call/allotment monies/change of name and transposition of securities during the said period

Date: 14th October, 2020.
Place: Mumbai.
UDIN: A005814B000942387

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341

