



HLV LIMITED

8th 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 Sir / Madam,

Sub: Certificate pursuant to Regulation 40(9) for the financial year ended 31st March, 2024

We submit herewith Certificate dated 8th April, 2024 issued by M/s. RS & MP Associates, Company Secretaries, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

Please take the same on record.

Thanking you,

Yours faithfully,
For **HLV Limited**

Savitri Yadav
Company Secretary

Encl: As above

Office: 26, Orchid Plaza, Behind SBI., R. T. Road, Dahisar (East), Mumbai – 400068;

Tel: 022-28978414 / 28483441;

Email: rsmp.pcs@gmail.com

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined the relevant Registers, papers and other documents that were considered necessary of HLV LIMITED (CIN: L55101MH1981PLC024097), a Company registered under the Companies Act, 1956, having registered office at The Leela, Sahar, Mumbai – 400059, Maharashtra, maintained by **MCS Share Transfer Agent Limited** having office at 3B3, 3rd Floor, Gundecha Onclave Kherani Road, Saki Naka, Andheri East, Mumbai – 400072, Maharashtra for the purpose of issuing the certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 with Stock Exchanges and based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify following for the period from 1st day of April, 2023 to 31st day of March, 2024:

- a. The Company/RTA received requests for transmission and issue of duplicate Share Certificates during the aforementioned financial year and delivery of Letter of confirmations have been made within stipulated time period;
- b. The Company/RTA did not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, during the aforesaid financial year;

For RS & MP Associates, Company Secretaries

Unique code No.: P2017MH061400

PR: 1773/2022

M/S. RS & MP ASSOCIATES



RAKESH SANGHANI, Partner

FCS: 7647 CP: 6302

UDIN: F007647F000052527

Date: 08.04.2024

Place: Mumbai