

13th April, 2023

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, 2023

Please find enclosed herewith a certificate dated 8th April, 2023 issued by KFin Technologies Limited, Registrar and Share Transfer Agent of the Company confirming compliance with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023.

Please take the same on record.

Thanking you,

Yours Faithfully, For **HLV Limited**

Savitri Yadav Company Secretary

Encl: as above



Ref: HLV/SE/2023 Date - 08.04.2023

The Compliance Officer Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Bombay Samachar Marg, Dalal Street, Fort MUMBAI -400 001

The Compliance Officer National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No C/1, G Block, Bandra -Kurla Complex Bandra East, Mumbai -400 051

Dear Sirs.

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both Physical and Electronic share transfer facility for our Company for the period April 01, 2022 to 31.03.2023 were maintained by KFin Technologies Limited (having CIN: L72400TG2017PLC117649) having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500 032.

KFin Technologies Limited. is the Company's appointed Registrar and Share Transfer Agent and is a SEBI Registered share transfer Agent having registration number INR000000221.

HLV Limited

Savitri Yadav

IM Mumbai **Company Secretary**

KFin Technologies Limited

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Ganesh Chandra Patro Asst. Vice President