



April 15, 2021

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 Kuria Complex,
Bandra (E)
Mumbai - 400 051
Scrip Code: HLVLT D

Dear Sir / Madam,

Sub: Certificate pursuant to Regulation 40(9) for the half-year ended 31st March, 2021

We submit herewith Certificate dated 14th April, 2021 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 31st March, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,

For HLV Limited
(Formerly Hotel Leelaventure Limited)

Savitri

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) 66911234; Fax: (91-22) 66911212 Website: www.hlvlt.com; Email: info@hlvlt.com

Corporate Identity Number (CIN) L55101MH1981PLC024097



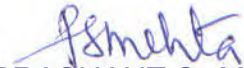
COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 31st MARCH, 2021.

I have examined Share Transfer Form(s), Memorandum of Transfers, Registers, files and other documents related to HIV 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 October, 2020 to 31st March, 2021 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 October, 2020 to 31st March, 2021 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;
- c. Requests for exchange of Share certificate(s) due to change in name of the Company during the period from 1st October, 2020 to 31st March, 2021 have been processed within 30 days from the respective date of lodgment of each form(s) except those rejected on technical grounds.

Date: 14th April, 2021.
Place: Mumbai.
UDIN: A005814C000081747.


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

