# HLV LIMITED 

December 16, 2023

The Department of Corporate Services BSE Limited<br>Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Scrip Code: 500193

The Listing Department<br>National Stock Exchange of India Limited<br>Exchange-Plaza, 5th Floor,<br>Plot No. C/1, G block,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400051

Scrip Code: HLVLTD

Sub: Intimation of Loss of Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the intimation dated December 15, 2023 received from MCS Share Transfer Agent Ltd., Registrar and Share Transfer Agent (RTA) of the Company regarding loss of share certificate(s) and issue of duplicate share certificate(s) to the shareholders of the Company as per the following:

| Sr | Folio No. | Name of the Holder | Share cert. no. | Distinctive Nos. | No of Shares |
| :--- | :--- | :--- | :--- | :--- | :--- |
| 1 | S0100376 | Siddharth Utility <br> Private Limited | 9274 | $8439261-8440260$ | 1000 |
| 2 | R0001086 | Robert Francis <br> Menezes | 10775 | $14866556-14868805$ | 2250 |
| 3 | R0004683 | Robert Francis <br> Menezes | 10781 | $14896931-14898555$ | 1625 |

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company/RTA shall issue "Letter of Confirmation" only after the necessary formalities are carried out by the shareholder.

## HLV LIMITED

In this meantime, we give you this advance notice and request you to place it on the notice board of Exchange for the information of your members with a request to inform the Company if they come across the above share certificate(s) or any information leading to its/their whereabouts.

You are requested to kindly take the same on record.

Yours sincerely,
For HLV Limited
$\begin{array}{ll}\text { SAVITRI RAMNATH } & \begin{array}{l}\text { Digitally signed by SAVITRI } \\ \text { RAMNATH YADAV }\end{array} \\ \text { Yate: 2023.12.16 11:07:01 } \\ \text { YADAV } & +05^{\prime} 30^{\prime}\end{array}$
Savitri Yadav
Company Secretary

Encl: as above

3B3 3rd ${ }^{\text {rd }}$ FLOOR GUNDECHA ONCLAVE KHERANI ROAD SAKINAKA ANDHERI EAST MUMBAI 400072
PhoneNo: 022-28516021-22,022-46049717,Email: helpdeskmum@mcsregistrars.com Website:ww.mosregistrars.0om, aNNO.U67120WB2011PLC165872

Friday, December 15, 2023
The Secretary
Bombay Stock Exchange
Phiroze J eejeebhoy Tower
Dalal Street Mumbai -400 001

Dear Sir,
Unit : HLV LIMITED
Sub: Loss of share certificate (s)
We are in receipt of duplicate formalities from the shareholders for issue of duplicate share certificates as detailed below:

| Sr | Folio No. | Name of the Holder | Share cert <br> no. | Dist Nos. | No of <br> Shares |
| :--- | :--- | :--- | :--- | :--- | :--- |
| 1 | S0100376 | Siddharth Utility Private <br> Limited | 9274 | $8439261-8440260$ | 1000 |
| 2 | R0001086 | Robert Francis Menezes | 10775 | $14866556-14868805$ | 2250 |
| 3 | R0004683 | Robert Francis Menezes | 10781 | $14896931-14898555$ | 1625 |

We shall issue the duplicate share certificate (s) only after the necessary formalities are carried out by the shareholder (s).

In this meantime, we give you this advance notice and request you to place it on the notice board of Exchange for the information of your members with a request to inform the Company if they come across the above share certificate (s) or any information leading to its/ their whereabouts.

Thanking you,
Yours truly,
Yours faithfully,
For MCS SHARE TRANSFER AGENT LTD


SUBODH VICHARE
BRANCH HEAD

3B3 3rd ${ }^{\text {rd }}$ FLOOR GUNDECHA ONCLAVE KHERANI ROAD SAKINAKA ANDHERI EAST MUMBAI 400072
PhoneNo: 022-28516021-22,022-46049717,Email: helpdeskmum@mcsregistrars.com Website:ww.mosregistrars.0om, aNNO.U67120WB2011PLC165872

Friday, December 15, 2023
The Secretary
The National Stock Exchange Of India Limited
Investor Grievence Cell Exhange Plaza
Bandra - Kurla Complex Bandra East
Mumbai-400 051

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Unit : HLV LIMITED
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Yours faithfully,
For MCS SHARE TRANSFER AGENT LTD


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