

3rd 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 Sirs,

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

Please find enclosed herewith a certificate dated 1st April, 2024 issued by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company, confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Please take the same on record.

Thanking you,

Yours Faithfully, For **HLV Limited**

Savitri Yadav Company Secretary

Encl: as above



MCS Share Transfer Agent Limited

3B3 3rd FLOOR GUNDECHA ONCLAVE KHERANI ROAD SAKINAKA ANDHERI EAST MUMBAI 400072 Phone No: 022-28516021-22, 022-46049717, Email: <u>helpdeskmum@mcsregistrars.com</u> Website: <u>www.mcsregistrars.com</u>, CINNO.U67120WB2011PLC165872



April 1, 2024

To, HLV LIMITED THE LEELA MUMBAI ANDHERI (EAST) MUMBAI 400059

Dear Sir,

[ISIN: INE102A01024]

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024

With reference to captioned subject, we hereby certify that the securities received from the depository participants for dematerialisation during the quarter ended **31st March 2024**, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days,

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited

Subodh Vichare Branch - Head