



HLV LIMITED

02nd January, 2026

**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 SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed herewith a certificate dated 01st January, 2026 issued by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company, confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

Please take the same on record.

Thanking you,

Yours Faithfully,

For **HLV Limited**

SUCHETA
RAGHVENDRA
A
CHATURVEDI

Digitally signed by
SUCHETA
RAGHVENDRA
CHATURVEDI
Date: 2026.01.02
16:11:47 +05'30'

**Sucheta Chaturvedi
Company Secretary**

Encl: as above

Regd. Office: The Leela Mumbai, Sahar, Mumbai 400 059 India.

Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212 Website: www.hlvlttd.com; Email: info@hlvttd.com

Corporate Identity Number (CIN) L55101MH1981PLC024097



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: helpdeskum@mcsregistrars.com

Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



January 1, 2026

To,
HLV LIMITED
THE LEELA MUMBAI
SAHAR
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 December 2025

With reference to captioned subject, we hereby certify that the securities received from the depository participants for dematerialisation during the quarter ended **31st December 2025**, 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