



## HLV LIMITED

02<sup>nd</sup> 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: HLVLT**

Dear Sirs,

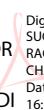
**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Please find enclosed herewith a certificate dated 01<sup>st</sup> 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 31<sup>st</sup> December, 2025.

Please take the same on record.

Thanking you,

Yours Faithfully,  
For HLV Limited

SUCHETA  Digitally signed by  
RAGHVENDRA SUCHETA  
A RAGHVENDRA  
CHATURVEDI CHATURVEDI  
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.hlvlt.com](http://www.hlvlt.com); Email: [info@hvltd.com](mailto:info@hvltd.com)

Corporate Identity Number (CIN) L55101MH1981PLC024097



# MCS Share Transfer Agent Limited

3B3 3<sup>rd</sup> FLOOR GUNDECHA ONCLAVE KHERANI ROAD  
SAKINAKA ANDHERI EAST MUMBAI 400072

Phone No: 022-28516021-22, 022-46049717, Email: [helpdeskmum@mcsregistrars.com](mailto:helpdeskmum@mcsregistrars.com)  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CINNO.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**