

UNIVERSAL HOTELS & RESORTS PRIVATE LIMITED

Regd. Off.: Leela Baug, Andheri - Kurla Road, Andheri (East), Mumbai 400059, India.

Telephone: 022-66911744 CIN: U55101MH2010PTC204713

Date: 03.07.2020

To,
The Manager - Listing Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Stock Code : 500193

To,
The Manager,
The National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
HLVLTD

Sub: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

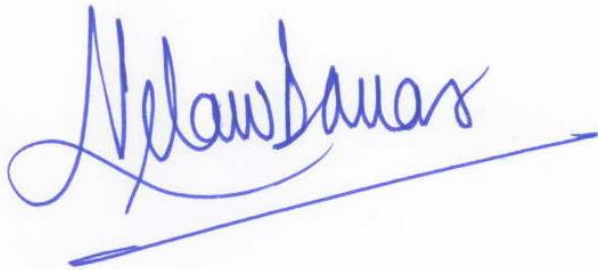
In terms of Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, promoters of HLV Limited hereby declares that we have not made any encumbrance on shares of target company, directly or indirectly, other than those already disclosed during the financial year.

The details of promoters shares encumbered, which is already disclosed from time to time, the status as on 31.03.2020 is enclosed as Annexure I.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Universal Hotels & Resorts Private Limited**



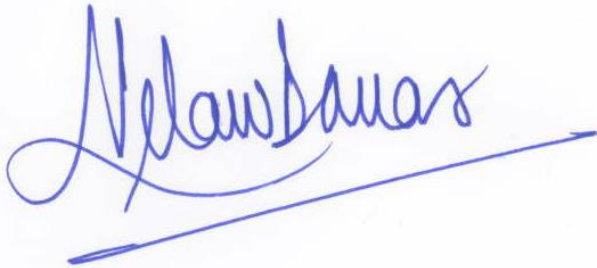
Authorised Signatory

Cc: The Compliance Officer
HLV Limited
The Leela, Sahar, Mumbai 400059.

Annexure I

Sr. No.	Name of promoter	No. of shares held as on 31.03.2020	% of shares held	No. of shares encumbered as on 31.03.2020	% of shares encumbered
1	Universal Hotels & Resorts Private Limited	24,04,42,344	38.13	24,04,42,344	38.13
2	Rockfort Estate Developers Pvt. Ltd.	5,56,07,175	8.82	0	0
3	Krishnan Nair Leela Family Trust (through Trustees Mr. Vivek Nair and Mr. Dinesh Nair)	7,92,355	0.13	0	0
4	Mrs. P V Leela Amma Nair	75,000	0.01	0	0
5	Mr. Vivek Nair	4,77,460	0.08	0	0
6	Mr. Dinesh Nair	3,74,050	0.06	0	0
7	Mrs. Lakshmi Nair	18,330	0.00	0	0
8	Mrs. Madhu Nair	360	0.00	0	0
9	Ms. Amruda Nair	3,00,000	0.05	0	0

For **Universal Hotels & Resorts Private Limited**



Authorised Signatory