

UNIVERSAL HOTELS & RESORTS PRIVATE LIMITED

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

Telephone: 022-66911744 CIN: U55101MH2010PTC204713

Date: 01/04/2023

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

To,
The Manager,
The National Stock Exchange of India Ltd
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
NSE Scrip Code : HVLVTD

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 hereby declare and confirms that, we Promoters group/ Promoters along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

The details of promoters' shares encumbered as on March 31, 2023, which is already disclosed from time to time, is marked and enclosed as Annexure I.

Kindly take the above information on record.

Thanking you,

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


Authorised Signatory



Date: 01/04/2023

Place: Mumbai

Cc:

The Chairman,
Audit Committee
HLV Limited

The Leela, Sahar, Mumbai 400059.

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Annexure I

Sr. No.	Name of promoter	Entity Type	No. of shares held as on 31.03.2023	% of shares held	No. of shares encumbered as on 31.03.2023	% of shares encumbered
1	Universal Hotels & Resorts Private Limited	Promoter Group	24,04,42,344	36.47	6,00,00,000	24.95
2	Rockfort Estate Developers Private Limited	Promoter Group	8,43,15,308	12.79	0	0
3	Krishnan Nair Leela Family Trust (through Trustees Mr. Vivek Nair and Mr. Dinesh Nair)	Promoter Group	7,92,355	0.12	0	0
4	Mrs. P V Leela Amma Nair	Promoter Group	75,000	0.01	0	0
5	Mr. Vivek Nair	Promoter	4,77,460	0.07	0	0
6	Mr. Dinesh Nair	Promoter	4,44,180	0.07	0	0
7	Mrs. Lakshmi Nair	Promoter Group	18,330	0.00*	0	0
8	Mrs. Madhu Nair	Promoter Group	360	0.00*	0	0
9	Ms. Amruda Nair	Promoter Group	3,00,000	0.05	0	0

* The percentage is less than two decimals.

For Universal Hotels & Resorts Private Limited



Authorised Signatory



Date: 01/04/2023

Place: Mumbai