

UNIVERSAL HOTELS & RESORTS PRIVATE LIMITED

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

Telephone: 022-66911744 CIN: U55101MH2010PTC204713

Date: 04-04-2024

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 : 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 hereby declare and confirm that, we the Promoters and Promoter group along with persons acting in concert of HLV Limited have not made any encumbrance, directly or indirectly other than those undertaken and disclosed through the depository system during the financial year ended 31st March, 2024.

Enclosed herewith please find the details of the shareholding and share encumbered of Promoters and promoter group along with the persons acting in concert of HLV Limited as on 31st March, 2024 in Annexure – 1.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Universal Hotels & Resorts Private Limited



Authorised Signatory

Date: 04-04-2024
Place: Mumbai



Cc:
The Chairman,
Audit Committee
HLV Limited
The Leela, Sahar, Mumbai 400059.

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Annexure I

HLV LIMITED

Sr. No.	Name of promoter	Entity Type	No. of shares held as on 31.03.2024	% of shares held	No. of shares encumbered as on 31.03.2024	% of shares encumbered
1	Universal Hotels & Resorts Private Limited	Promoter Group	24,04,42,344	36.47	10,50,00,000	15.92
2	Rockfort Estate Developers Private Limited	Promoter Group	6,75,15,308	10.24	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	Mr. Vivek Nair	Promoter	5,14,960	0.07	0	0
5	Mr. Dinesh Nair	Promoter	4,81,680	0.07	0	0
6	Mrs. Lakshmi Nair	Promoter Group	18,330	0.002*	0	0
7	Mrs. Madhu Nair	Promoter Group	360	0.00*	0	0
8	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: 04-04-2024

Place: Mumbai