

Ref: HIL/SE/2024-25/053

November 8, 2024

To  
**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai – 400 001  
*Scrip Code: 509675*  
*Through: BSE Listing Centre*

To  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza, Bandra (E),  
Mumbai – 400 051  
*Scrip Symbol: HIL*  
*Through: NEAPS*

**Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Further to our intimations dated October 14, 2024 and November 4, 2024 respectively, we hereby inform that the Company has received an intimation from its Registrar and Share Transfer Agent (RTA), M/s. Venture Capital and Corporate Investments Private Limited on November 8, 2024 intimating us the issue of letter of confirmation(s) as detailed below.

Sl. No.	Folio No.	Name of Shareholder	New Certificate Nos.	Distinctive Numbers		No. of shares
				From	To	
1.	002105	Natvarlal Manilal Bastawala (deceased) Chandulal Manilal Bastawala (deceased) Rohini Vithaldas Bastawala	9403657	5681623	5681671	49
2.	008930	Ahmed Nawaz Alladin Iqbal Alladin (Deceased)	9403658	7422285	7422313	29

For HIL Limited

**Nidhi Bisaria**  
**Company Secretary & Compliance Officer**  
**Membership No. F5634**