

Ref: HIL/SE/2024-25/021

July 4, 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
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051
Scrip Symbol: HIL
Through: NEAPS

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Dear Sir/Madam,

Based on the confirmation received from M/s. Venture Capital and Corporate Investments Private Limited, Registrar and Transfer Agent of the Company, it is hereby confirmed that all valid certificates of securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records of the Company/RTA as the registered owner within the stipulated period. Further, the certificates of securities which were dematerialized, are listed on BSE Limited and National Stock Exchange of India Limited.

Kindly take the same on record.

Yours faithfully,
For **HIL Limited**

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634

Encls. As stated



Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



To
NIDHI BISARIA
COMPANY SECRETARY & COMPLIANCE OFFICER
HIL LIMITED
6th FLOOR, BIRLA TOWER, 25
BARAKHAMBA ROAD
NEW DELHI - 110 001

Date: 03.07.2024

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2024

Ref: Security Code – 509675 ISIN: INE557A01011

Dear Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radha

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

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