

NEAPS/BSE ONLINE

31st March, 2022

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001
(BSE Scrip Code: 500187)**

**The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
(NSE Symbol: HSIL)**

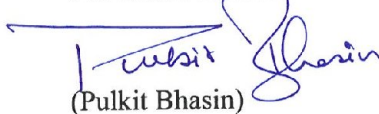
Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for submission of information regarding issuance of Duplicate Share Certificate

This is to inform you that pursuant to the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI Circular No. SEBI/HO/MIRSD//MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, below mentioned duplicate share certificate has been issued in lieu of original share certificate being lost and the shareholder has been provided a 'Letter of Confirmation' dated 29.03.2022 in lieu of physical share certificate:

SL. No.	Name of the shareholders	Folio No.	Old Cert. No.	New Cart. No.	Distinctive Nos.	No. of Shares	Date of issue
1.	MUGATLAL M SHAH J/H-1 SARYU M SHAH	M01892	1648	4540	011235819 011236650	832	29.03.2022

For HSIL Limited


(Pulkit Bhasin)

Company Secretary

**Name: Pulkit Bhasin
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No.: 27686**

HSIL Limited

Corporate Office: 301-302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124-477 9200
Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668
hsilinvestors@hsilgroup.com | www.hsilgroup.com | CIN: L51433WB1960PLC024539

