

NEAPS/BSE ONLINE

8th December, 2021

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, New Trading Ring Rotunda, Dalal Street, Mumbai – 400001

Listing Department National Stock Exchange of India Limited Plot No. C/1, Block-G Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Dear Sir/Madam,

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

This is to inform you that in compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below mentioned share certificate has been reported to be lost. The holder of these shares has requested us to issue duplicate share certificate in lieu of the original share certificate.

Name of the Shareholder	Joint holder (J/H)	Folio No.	Distinctive No.	Certificate No.	No. of Shares
Navitlal Mukandas Bogawat	Kanayalal Mukandas Bogawat	N00559	13607092-13607216	1817	125

Kindly take above information on your record.

For HSIL Limited

1 vehil (Pulkit Bhasin)

Company Secretary

Name: Address: Membership No.: Pulkit Bhasin 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001 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









From: "mdpldc" <mdpldc@yahoo.com> To: hsilinvestors@hindware.co.in, hsilinvestors@hsilgroup.com Cc: ngoenka@hindware.com Sent: Tuesday, December 7, 2021 12:40:33 PM Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

SIR / MADAM

Please find attached letter from share holder for issue of duplicate share certificate.

Detail as follows.

UNIT: HSIL LTD

Folio No	:	N00559
Name	:	NAVITLAL MUKANDAS BOGAWAT
J/H	:	KANAYALAL MUKANDAS BOGAWAT
Cert No	:	1817
Dist No	;	13607092 13607216
No of Shares	;	125

Please arrange to upload the data in portal of NSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor Kolkata - 700001 Contact : 033-22482248, 2243-5029