

BY COURIER / NEAPS / BSE ONLINE

April 7, 2021

**Mr. S. Gopalan**  
Vice President  
National Securities Depository Ltd.,  
Trade World [4<sup>th</sup> Floor]  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel  
Mumbai 400 013

**Central Depository Services (India) Ltd.,**  
Marathon Futurex, Unit No. 2501  
25<sup>th</sup> Floor, A-Wing, Mafatlal Mills Compound  
N. M. Joshi Marg, Lower Parel  
MUMBAI-400 013

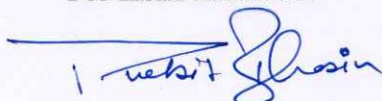
Dear Sirs,

**HSIL LIMITED (ISIN: INE 415A01038)**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2021**

This is to certify that the details of Securities Dematerialized and/or Re-materialized during the quarter ended 31.03.2021 (for the period from 01.01.2021 to 31.03.2021) as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to NSDL and CDSL and to all the Stock Exchanges where the Shares of the Company are listed. It is also hereby confirmed that the Securities received for dematerialization have been destroyed after transfer of shares in dematerialized form.

Thanking you,  
Yours faithfully,  
For **HSIL LIMITED**



**Pulkit Bhasin**  
(Company Secretary)

Name: **Pulkit Bhasin**  
Address: **301-302, Park Centra, Sector-30, NH-8, Gurugram-122001**  
Membership No. **27686**

Cc.  
**Listing Department**  
**National Stock Exchange of India Limited**  
**Plot No. C/1, Block -G**  
**Exchange Plaza, 5<sup>th</sup> Floor,**  
**Bandra Kurla Complex, Bandra (E),**  
**Mumbai - 400 051**

**The Corporate Relationship Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**1<sup>st</sup> Floor, New Trading Ring**  
**Rotunda Building**  
**Mumbai - 400 001**

HSIL Limited

Corporate Office: 301-302, 3<sup>rd</sup> 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





# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in  
CIN : U20221WB1982PTC034886

03/04/2021

HSIL LTD. - INE415A01038  
2, RED CROSS PLACE  
KOLKATA  
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

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We confirm having sent the Demat Transfer Register for the Period 01/01/2021 to 31/03/2021 to the depository/depositories and aswell as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all thesecurities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.



REGISTRARS

