

REF: HIL/SE/2023-24/06

April 19, 2023

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: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

We are herewith submitting a copy of Certificate received from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015, for the financial year ended March 31, 2023.

Thanking you.

Yours faithfully,

For HIL LIMITED

Saikat Mukhopadhyay
Chief Financial Officer



Certificate under Regulation 40 (9) Of the Listing Regulations

FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all Memorandum of Transfers, Registers, files and other documents relating to **M/s HIL Limited** having its registered office at Office No. 1 & 2 at L7 Floor, SLN Terminus, Sy. No. 133, Near Botanical Gardens, Gachilowli, Hyderabad, Telangana, 500032, maintained by its Registrars and Share Transfer Agents, **M/s. Venture Capital & Corporate Investments Private Limited** having its office at 12-10-167, Bharatnagar, Hyderabad, Telangana, 500018 pertaining to equity shares of the Company for the period, 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate Regulation 40(9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by HIL Limited with the stock exchange and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March, 2023:

- a. There was no request received for share transfer during the period from 1st April, 2022 to 31st March, 2023. Further, Share Certificate(s) relating to the transmission received during the period from the 1st April, 2022 to 31st March, 2023 were issued within the stipulated time from the date of lodgment.
- b. Request received for duplicate, deletion of name, have been issued within thirty days from the date of lodgment for each case. Further, there were no request for sub-division, replacement, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies

For P S Rao & Associates
Company Secretaries

Mohit Gurjar
Partner
C P No: 18644

Place: Hyderabad
Date: 18.04.2023
UDIN: A020557E000126663