

Ref: HIL/SE/2023-24/61

September 22, 2023

To
BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400 001

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051

Scrip Code: 509675

Scrip Symbol: HIL

Sub: Intimation for loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, this is to inform you that the Company has received intimation from Registrar and Share Transfer Agent viz., M/s. Venture Capital and Corporate Investments Private Limited for loss of share certificates/ issue of duplicate share certificates from the shareholder as per details given below:

Sl. No.	Name	Folio No.	Certificate Nos.	Distinctive Numbers		No. of shares
				From	To	
1.	Suresh Kumar P	002909	92000103	5668038	5668049	12

You are requested to take the above intimation on your records.

Yours faithfully,
For HIL LIMITED

Nidhi Bisaria
Company Secretary &
Compliance Officer