

Ref: HIL/SE/2023-24/80

November 10, 2023

To
BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 509675

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

Sub: Notice to the equity shareholders with regard to transfer of unclaimed dividend amount(s) and/or underlying shares of the Company to Investor Education and Protection Fund (IEPF)

Ref: Regulation 30 of SEBI LODR Regulations, 2015

With reference to the above, please find enclosed a copy of the communication sent to those shareholders who have not claimed dividend for seven consecutive years and as a consequence of which the shares are liable to be transferred to IEPF along with such unclaimed dividends in compliance with section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

Kindly take the same on record.

Yours faithfully,
For HIL Limited

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No.5634



HIL Limited

CIN: L74999TG1955PLC000656

Regd. Office: Office 1 & 2, L7 Floor, SLN Terminus, Near Botanical Garden, Gachibowli, Hyderabad - 500032, Telangana, India; Ph. No.: +91 40 68249000 | cs@hil.in | www.hil.in

Date: November 9, 2023

Dear Shareholder(s),

Subject: Compulsory transfer of equity shares corresponding to unclaimed interim dividend for the FY 2016-17 to the Investor Education and Protection Fund (IEPF)

As per Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules"), all unclaimed dividends are required to be transferred by the Company to IEPF, established by Central Government, after the expiry of seven years from the date of transfer to unpaid dividend account. Details of such unclaimed dividends are regularly updated on the website of the Company. Further, all the shares in respect of which dividend has been remained unclaimed for seven consecutive years or more shall also be transferred to IEPF.

In view of the above, please note that the unpaid/unclaimed interim dividend for the Financial Year 2016-17 shall become due to transfer to IEPF within a period of 30 days from February 17, 2024 upon completion of seven years in terms of section 124(6) of the Act. The corresponding shares shall also be transferred to relevant Demat Account of the IEPF Authority as per Rule 6 of the IEPF Rules 2016, as amended. As per our records, the amount(s) of dividends mentioned in the enclosed **Annexure** are unclaimed against your name/ Folio.

You are thus requested to claim the said unpaid dividend and to claim the unpaid dividend amount kindly ensure registration of correct bank details including your core banking account number and IFSC/ MICR of your bank against your demat A/c with your Depository Participant / Registrar and Share Transfer Agent – Venture Capital and Corporate Investments Pvt. Ltd., "AURUM", 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase – II, Gachibowli, Hyderabad – 500032, Tel: 040 – 23818475/35164940 email: info@vccipl.com. The enclosed annexure should thereafter be sent along with the following document(s) from your registered email address or by way of a letter through post or courier so as to reach the RTA/ Company atleast 10 days prior to the due date of February 17, 2024, i.e., on or before February 7, 2024.

For shares held in demat form:

Copy of the Demat Account Statement (Client master list) showing your name, address, demat and bank account details registered against the demat account.

For shares held in physical form:

- a. Copy of PAN card;
- b. Original cancelled cheque leaf bearing the name of the first shareholder or Bank attested copy of first page of the Bank Passbook or Statement of Account in original.

Please note that no payment can be made in absence of complete bank details registered against your folio no./DP ID & Client ID.

In case the dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer shares held by you which are due for transfer to IEPF without further notice in accordance with the Rules in the following manner:

In case the shares are held by you:

In physical form - new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In demat form - Your demat account will be debited for the shares liable for transfer to IEPF Authority. The Company shall transfer the shares by way of corporate action through the Depositories in favour of IEPF Authority.

Further, in compliance with the SEBI circular dated March 16, 2023, the Company has disseminated, on its website, www.hil.in, the requirement to furnish valid PAN, mandatory linking of PAN, furnishing KYC details and Nomination details by the physical shareholders of the Company. Form ISR-1 to furnish PAN, KYC details, Form SH-13, ISR-3 and SH-14 to furnish nomination and opting out nomination details, respectively and Form ISR-2 to furnish for bank attested signatures of the security holder, are hosted for necessary compliance by the physical shareholders.

Further, the security holder/ claimant shall submit duly filled up Form ISR-4 hosted on the website of the Company for requests regarding issue of duplicate certificate, claim from unclaimed suspense account, transmission and other related service requests, along with the documents / details specified therein.

Please note that no claim shall lie against the Company in respect of the shares/unclaimed dividends so transferred to IEPF.

In the event of transfer of shares held by you and the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF Authority by submitting an online application in the prescribed web Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company along with requisite documents enumerated in the Form IEPF - 5.

In case you have any queries, please contact to the Registrar and Share Transfer Agent – Venture Capital and Corporate Investments Pvt. Ltd, “AURUM”, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase – II, Gachibowli, Hyderabad – 500032, email: investor.relations@vccipl.com or Company at cs@hil.in.

Thanking you.

Yours faithfully,

For HIL Limited

Sd/-

Nidhi Bisaria

Company Secretary & Nodal Officer

Encl: As above

To
 Venture Capital and Corporate Investments Pvt. Ltd.
 "AURUM", 4th & 5th Floors, Plot No.57,
 Jayabheri Enclave Phase – II, Gachibowli,
 Hyderabad – 500032.
 Landline: 040-23818475/35164940.
 Email: investor.relations@vccipl.com

Dear Sir,

Subject: Payment of unclaimed dividend(s)

Kindly arrange for payment of unclaimed dividend(s) as mentioned below based on your letter dated November 9, 2023. I/we confirm that neither I/we have encashed the dividend warrant(s)/ demand draft(s) sent to me/us earlier nor I/we have received any money in connection with the below mentioned dividend(s).

Folio No./DP No. & Client ID:

Dividend Year	Dividend Warrant No.	Amount in Rs.
Int. Dividend 2016-17		
Fin. Dividend 2016-17		
Int. Dividend 2017-18		
Fin. Dividend 2017-18		
Int. Dividend 2018-19		
Fin. Dividend 2018-19		
Int. Dividend 2019-20		
Fin. Dividend 2019-20		
Int. Dividend 2020-21		
Fin. Dividend 2020-21		
Int. Dividend 2021-22		
Fin. Dividend 2021-22		
Int. Dividend 2022-23		
Fin. Dividend 2022-23		

*Please claim/unclaim dividend before 07/02/2024

To be filled by the shareholder:

I/we am/are enclosing the following (tick ✓ whichever is applicable)

For shares held in demat form:

Copy of the Demat Account Statement (Client master list) showing your name, address, demat and bank account details registered against the demat account.

For shares held in physical form:

- Original cancelled cheque leaf bearing the name of the first shareholder; or
- Bank attested copy of first page of the Bank Passbook/Statement of Account in original.

My/our email id is:

My/our mobile no. is:

Date:

Place:

Signature of the first named shareholder

Note: Please return this Annexure duly filled and signed through your registered email id or physical letter through post/courier addressed either to the Company or RTA and the same shall reach the Company or RTA atleast 10 days prior to the due date of February 17, 2024, i.e., on or before February 7, 2024 to process the same.