

Ref: HIL/SE/2023-24/03

April 10, 2023

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

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

*Scrip Code: 509675*

*Scrip Symbol: HIL*

**Sub: Compliance Certificate**

**Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We the undersigned, hereby certify that all activities in relation to share transfer facility of HIL Limited for the financial year ended March 31, 2023, has been maintained by Venture Capital and Corporate Investments Private Limited, Registrar & Share Transfer Agent of the Company which is SEBI approved Registrar & Share Transfer Agent having SEBI Registration number INR000001203.

Kindly take the same on record.

**For HIL LIMITED**

**For Venture Capital and Corporate Investments Pvt. Ltd**

**Saikat Mukhopadhyay**  
Chief Financial Officer

*Radh*  
Authorised Signatory

