

19th April, 2021

Mr. Ajith Sawant
DCS – CRD
BSE Limited
Phizore Jeejeebhoy Towers (1st Floor)
New Trading Ring, Rotunda, Dalal Street,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza (5th Floor), Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Filing under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Compliance Certificate in terms of Regulation 40 (9) for the half-year ended 31.03.2021.

We hereby submit under Regulation 40 (10) of the Listing Regulations the Compliance Certificate in terms of Regulation 40 (9) of the Listing Regulations dated 16th April, 2021 issued by M/s. Drolia & Company, Practicing Company Secretaries, Kolkata (FCS No. 2366, CP No.1362), confirming that the Company/RTA of the Company did not receive any physical instrument for Transfers, Transmission, Sub-division, Consolidation, Renewal etc. during the *Period from 01.10.2020 to 31.03.2021* for your reference and record.

We trust you will find the above certificate in order.

Thanking you,

Yours' faithfully,
For HSIL LIMITED



Pulkit Bhasin
(Company Secretary)

Name: Pulkit Bhasin
Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No.: 27686

HSIL Limited

Corporate Office: 301-302, 3rd 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

DROLIA & COMPANY
Company Secretaries

CERTIFICATE OF COMPLIANCE UNDER CLAUSE 40 (9) OF THE LISTING OBLIGATION AND DISCLOSURE REQUIREMENT (LODR) UNDER SEBI LISTING REGULATIONS 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021 IN RESPECT OF HSIL LTD

We have examined electronically due to COVID 19 pandemic all the Memorandum of transfer, transmission, registers, files and other documents relating to **HSIL LIMITED** (“the Company”) having its registered office at 2, Red Cross Place, Kolkata - 700001 maintained by its RTA MAHESHWARI DATAMATICS PVT.LTD. (“RTA”) of 23, R N Mukherjee Road, 5th Floor, Kolkata-700 001 pertaining to transfer of Equity shares of the Company for the period from 1st October , 2020 to 31st March, 2021 for the purpose of issuing compliance certificate as per clause 40(9) of the Listing Obligation and Disclosure requirement (LODR) under SEBI Listing Regulations 2015 entered into by **HSIL LIMITED** with NSE and BSE and based on the information provided by the RTA/Company electronically , it is hereby certified that the RTA and Company have not received any request thereon for transfer, transmission, sub-division, consolidation, exchange and renewal of share certificate during the half year ended on 31st March , 2021 comprising the period from 1st October , 2020 to 31st March , 2021.

**FOR DROLIA & COMPANY,
(Company Secretaries)**

PRAVIN
KUMAR
DROLIA

Digitally signed by
PRAVIN KUMAR
DROLIA
Date: 2021.04.16
12:53:07 +05'30'

Proprietor

FCS: 2366, CP 1362

UDIN: F002366C000096482

Place: 9, Crooked Lane,
Kolkata 7000 69

Date: 16/04/2021