May 09, 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 regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our intimation dated April 26, 2023, we wish to inform your good office that the Company has received an intimation from Registrar and Share Transfer Agent (RTA), M/s. Venture Capital and Corporate Investments Private Limited on May 09, 2023 intimating us the processing of issuance of below mention duplicate share certificate.

Sl No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos. From	To	No. of Shares
1	009629	CHARAN NARINDER SINGH	9403640	7453801	7453829	29

Kindly take the same on record.

Thanking you.

Yours faithfully,

For HIL Limited

Saikat Mukhopadhyay
Chief Financial Officer

Ref : VCCIPL/HIL/Dup/3068

Date : 09-05-2023

TO

THE COMPANY SECRETARY

HIL LIMITED

OFFICE NO.L7, FLOOR

SLN TERMINUS, SY.NO.133

NEAR BOTANICAL GARDENS

GACHIBOWLI KONDAPUR ROAD

HYDERABAD – 500032

Dear Sir/Madam,

Sub : Issue of Duplicate Share Certificate

We have processed the request for duplicate share certificate of CHARAN NARINDER SINGH, shareholder of your Company on 09/05/2023. We request you to inform the same to the stock Exchanges and the details as under :

SL No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. Of Shares
				From	To	
1	009629	CHARAN NARINDER SINGH	9403640	7453801	7453829	29

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited

Radha

Authorised Signatory