

NEAPS/BSE ONLINE

22nd January, 2021

The Corporate Relationship Dept.,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for submission of information regarding issuance of Duplicate Share Certificates

This is to inform you that in compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below mentioned share certificates have been reported to be lost. The holder of these shares has requested us to issue duplicate share certificates in lieu of the original share certificates.

| S. No. | Name of the Shareholder | Folio No. | Distinctive No. | Certificate No. | No. of Shares |
|--------|-------------------------|-----------|---------------------|-----------------|---------------|
| 1. | MOHINI DEVI | M00727 | 11140315 - 11142271 | 1468 | 1957 |

Kindly take above information on your record.

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

From: "mdpldc" <mdpldc@yahoo.com>
To: "Hindustan Sanitaryware" <hsilinvestors@hindware.co.in>
Sent: Thursday, January 21, 2021 5:00:13 PM
Subject: REQUEST FOR THE ISSUE OF DUPLICATE

SIR,

Received a request from shareholder for issue of duplicate share certificate

Details are as follows:

Folio No: M00727

NAME: MOHINI DEVI

J/H: PARMANAND MOTIRAM BHATIA

No. of Shares: 1957

Cert No. (s): 1468

Dist. No.(s) : 11140315 - 11142271

Please arrange to upload the data in the portal of NSE and BSE as the information is required to be provided to them within 2 days from the date of receipt of request as per SEBI guidelines.

Kindly confirm.

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor Kolkata - 1
Contact : 033-22482248, 2243-5029