

REF: HIL/SE/2023-24/41

July 18, 2023

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: 509675**

To  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (E),  
Mumbai – 400 051  
**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 July 3, 2023, we wish to inform that the Company has received an intimation from its Registrar and Share Transfer Agent (RTA), M/s. Venture Capital and Corporate Investments Private Limited on July 18, 2023 intimating us the issue of below mentioned letter of confirmation.

| S. No. | Folio No. | Name of the Shareholder   | Certificate No. | Distinctive Nos. |         | No. of Shares |
|--------|-----------|---|-----------------|------------------|---------|---------------|
|        |           |   |                 | From             | To      |               |
| 1      | 003356    | Sheela Ashok (Deceased) to name deletion of Sheela Ashok Patwardhan | 9403644         | 6729656          | 6729699 | 44            |

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For HIL Limited**

Akshat Seth  
**Managing Director & CEO**  
**DIN: 10039820**



Venture Capital and Corporate  
Investments Private Limited

**25**  
years (1994-2019)  
OF SERVICE EXCELLENCE



CIN : U65993TG1986PTC006936

Ref : VCCIPL/HIL/Dup/3091

Date : 18-07-2023

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 - Reg

We have processed the request for duplicate share certificate of shareholders of your Company on 18/07/2023. 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      | 003356    | SHEELA<br>ASHOK (Deceased) to<br>Name Deletion of SHEELA<br>ASHOK PATWARDHAN | 9403644         | 6729656          | 6729699 | 44            |

Thanking You  
Yours faithfully  
For Venture Capital and Corporate Investment Pvt Limited

  
Authorised Signatory