

NEAPS/BSE ONLINE

15th December, 2021

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai – 400001

Listing Department
National Stock Exchange of India Limited
Plot No. C/1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Dear Sir/Madam,

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

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 certificate has been reported to be lost. The holder of these shares has requested us to issue duplicate share certificate in lieu of the original share certificate.

| S.No. | Name of Shareholder | Joint holder (J/H) | Folio No. | Distinctive No. | Certificate No. | No. of Shares |
|-------|-------------------------|--------------------|-----------|-----------------------|-----------------|---------------|
| 1. | Vasantha Balsubramanian | P Balasubramanian | V00880 | 26969169– 26970000 | 3399 | 832 |

You are requested to take this information on records.

For HSIL Limited



(Pulkit Bhasin)

Company Secretary

Name:

Pulkit Bhasin

Address:

301-302, 3rd Floor, Park Centra, Sector-30, 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: hsilinvestors@hindware.co.in
Cc: hsilinvestors@hsilgroup.com
Sent: Tuesday, December 14, 2021 1:51:18 PM
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

SIR / MADAM

Please find attached letter from share holder for issue of duplicate share certificate.

Detail as follows.

UNIT: HSIL LTD

Folio No : V00880
Name : VASANTHA BALSUBRAMANIAN
J/H : P BALASUBRAMANIAN
Cert No : 3399
Dist No : 26969169- 26970000
No of Shares : 832

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

Kindly confirm.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor Kolkata - 700001
Contact : 033-22482248, 2243-5029