

NEAPS/BSE ONLINE

15th June, 2020

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 regarding adoption of amended and altered Articles of Association of the Company

With reference to the captioned subject, we would like to inform you that shareholders of the Company, through Postal Ballot process, have approved the special resolution on 14th June, 2020 for adoption of amended and altered Articles of Association (“AOA”) of the Company.

Since all the provisions of the Companies Act, 2013 (“Companies Act”) were not notified and few provisions of the Companies Act, 1956 were still in force, the existing AOA contained both the reference to Companies Act and some provisions of the Companies Act, 1956. However, as on date all the provisions of the Companies Act have been notified and the Companies Act, 1956 has been fully repealed. With the provisions of the Companies Act coming into force in tranches from time to time, several regulations of the existing AOA of the Company required alteration / modification.

Please consider this intimation as relevant disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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