

Ref: HIL/SE/2023-24/64

September 30, 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
Through: BSE Listing Centre

Scrip Symbol: HIL
Through: NEAPS

**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 September 21, 2023 and September 22, 2023 we wish to inform that letter of confirmations are issued for the following cases:

S. No.	Folio No.	Name of the Shareholder	Certificate Nos.	Distinctive Nos.		No. of Shares
				From	To	
1	009238	Asha Sateesh Kumar Sateesh Kumar Narayan	9403648	7436620	7436648	29
2	002909	Suresh Kumar P	9403649	5668038	5668049	12

Kindly take the same on record.

Yours faithfully,
For HIL Limited

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634