

NEAPS/BSE ONLINE

31st December, 2020

The Manager,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
[Scrip Code/Symbol: 500187/HSIL]

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. C-1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
[Scrip Symbol: HSIL]

Dear Sir/Madam,

Sub: Buyback of equity shares of face value of Rs. 2/- each ("Equity shares") by HSIL Limited (the "Company") from the open market through Stock Exchanges ("Buyback") - Intimation for closure of the Buyback.

Ref: Disclosure of Shareholding Pattern of HSIL Limited (the "Company") as on 31.12.2020

This is further to our letter dated 30th December, 2020 informing the outcome of the meeting of the Board of the Directors of the Company ("Board") approving closure of buy back with effect from closing hours of 31st December, 2020.

We would like to state that the shareholding pattern of the Company as on 31.12.2020 is as below:

Particulars	Pre-Buyback ⁽¹⁾		Post-Buyback ⁽²⁾	
	No. of Shares	% of Equity Shares	No. of Shares	% of Equity Shares
(A) Promoter & Promoter Group	3,89,72,819	53.91	3,89,72,819	60.24
(B) Public	3,33,23,576	46.09	2,57,24,562	39.76
(C1) Shares underlying DRs	-	-	-	-
(C2) Shares held by Employee Trust	-	-	-	-

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

For HSIL LIMITED

Udit Jain
COMPANY SECRETARY



(C) Non-Promoter Non Public (C=C1+C2)	-	-	-	-
Grand Total (A+B+C)	7,22,96,395	100.00	6,46,97,381	100.00

(1) As on 21st September, 2020.

(2) Out of the total of 75,99,014 Equity Shares bought back, the Company is in the process of extinguishing the remaining 2,53,659 Equity Shares. The post Buyback Equity Share Capital is being provided assuming extinguishment of all Equity Shares bought back by the Company.

This is for your information and 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