

NEAPS/BSE ONLINE

16<sup>th</sup> October, 2020

**Mr. Ajith Sawant**  
**DCS – CRD**  
**BSE Limited**  
**Phizore Jeejeebhoy Towers (1<sup>st</sup> Floor)**  
**New Trading Ring, Rotunda, Dalal Street,**  
**Mumbai – 400 001**

**Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza (5<sup>th</sup> Floor), Bandra – Kurla Complex,**  
**Bandra (East),**  
**Mumbai – 400 051**

Dear Sir / Madam,

**Sub: Filing under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Compliance Certificate in terms of Regulation 40(9) for the half-year ended 30.09.2020**

We hereby submit under Regulation 40(10) of the Listing Regulations the Compliance Certificate in terms of Regulation 40(9) of the Listing Regulations dated 14<sup>th</sup> October, 2020, issued by Mr. Pravin Kumar Drolia, Proprietor, M/s. Drolia & Company, Practicing Company Secretaries, Kolkata (FCS No. 2366, CP No.1362), confirming that the Company/RTA of the Company did not receive any physical instrument for Transfers, Transmission, Sub-division, Consolidation, Renewal etc. during the *Period from 01.04.2020 to 30.09.2020* for your reference and record.

We trust you will find the above certificate in order.

Thanking you,

Yours faithfully,  
**For HSIL LIMITED**

  
**Pulkit Bhasin**  
(Company Secretary)

**Name:** Pulkit Bhasin  
**Address:** 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, NH-8, Gurugram-122001  
**Membership No.:** 27686

HSIL Limited

Corporate Office: 301-302, 3<sup>rd</sup> 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



***DROLIA & COMPANY***  
***Company Secretaries***

**CERTIFICATE OF COMPLIANCE UNDER CLAUSE 40 (9) OF THE LISTING OBLIGATION AND DISCLOSURE REQUIREMENT (LODR) UNDER SEBI LISTING REGULATIONS 2015 FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2020 IN RESPECT OF HSIL LTD**

We have examined electronically due to COVID 19 pandemic all the Memorandum of transfers, transmission, registers, files and other documents relating to **HSIL LIMITED** (“the Company”) having its registered office at 2, Red Cross Place, Kolkata - 700001 maintained by its RTA MAHESHWARI DATAMATICS PVT.LTD. (“RTA”) of 23, R N Mukherjee Road, 5<sup>th</sup> Floor, Kolkata-700 001 pertaining to transfer of Equity shares of the Company for the period from 1<sup>st</sup> April ‘ 2020 to 30<sup>th</sup> September 2020 for the purpose of issuing compliance certificate as per clause 40(9) of the Listing Obligation and Disclosure requirement (LODR) under SEBI Listing Regulations 2015 entered into by **HSIL LIMITED** with NSE and BSE and based on the information provided by the RTA/Company electronically , it is hereby certified that the RTA and Company have not received any physical instrument thereon for transfer, transmission, sub-division, consolidation, exchange and request for issue of duplicate share certificate during the half year ended on 30<sup>th</sup> September, 2020 comprising the period from 1<sup>st</sup> April , 2020 to 30<sup>th</sup> September , 2020.

**FOR DROLIA & COMPANY,  
(Company Secretaries)**

**PRAVIN**  
Digitally signed  
by PRAVIN  
KUMAR DROLIA  
**KUMAR**  
Date:  
2020.10.14  
**DROLIA**  
16:23:51  
+05'30'

**Proprietor  
CP 1362**

UDIN: F002366B000939742

Place: 9, Crooked Lane,  
Kolkata 69  
Date: 14/10/2020