

Ref: HIL/SE/2023-24/82

November 27, 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 November 6, 2023, a letter of confirmation is issued on November 25, 2023 to the below shareholder and details of the same is as under:

S. No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1.	Meena Madhukar Phal Madhukar Dattatray Phal	009733	9702467	7460355	7460383	29

Kindly take the same on record.

Yours faithfully,
For HIL Limited

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634