

NEAPS/BSE ONLINE

9th February, 2021

The Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for submission of information regarding issuance of Duplicate Share Certificates

This is to inform you that in compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below mentioned share certificates have been reported to be lost. The holder of these shares has requested us to issue duplicate share certificates in lieu of the original share certificates.

S. No.	Name of the Shareholder	Joint holder (J/H)	Folio No.	Distinctive No.	Certificate No.	No. of Shares
1.	JOY HOOJA	ARCHANA HOOJA	J01237	10919969 -- 10920718	1112	750

Kindly take above information on your record.

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

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

From: "mdpldc" <mdpldc@yahoo.com>

To: "Pulkit Bhasin, CORP_ADMIN/GGN/CD-I/HSIL@HSIL" <pulkit.bhasin@hindware.co.in>

Cc: "Niranjan Kumar Goenka, CORP KOLKATA/CD-I/HSIL@HSIL" <ngoenka@hindware.co.in>, "Hindustan Sanitaryware" <hsilinvestors@hindware.co.in>

Sent: Monday, February 8, 2021 5:28:23 PM

Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

SIR / MADAM

Please find attached letter from share holder for issue of duplicate share certificate.

Detail as follows.

UNIT: HSIL LTD

Folio No.(s) : J01237
Name : JOY HOOJA
J/H : ARCHANA HOOJA
Cert No.(s) : 1112
Dist No.(s) : 10919969 – 10920718
No Of Shares : 750

Please arrange to upload the data in portal of NSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor
Kolkata - 1
Contact : 033-22482248, 2243-5029