

NEAPS/BSE ONLINE

10th November, 2021

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai – 400001

Listing Department
National Stock Exchange of India Limited
Plot No. C/1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Dear Sir/Madam,

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

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 certificate has been reported to be lost. The holder of these shares has requested us to issue duplicate share certificate in lieu of the original share certificate.

S.No.	Name of Shareholder	Joint holder (J/H)	Folio No.	Distinctive No.	Certificate No.	No. of Shares
1.	Bapanaiah Meduti	Sarojini Devi Meduri	B01609	10543189 -10543688	436	500

You are requested to take this information on 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

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

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

Sent: Tuesday, November 9, 2021 3:07:30 PM

Subject: Fw: REQUEST FOR PROCEDURE FOR DUPLIATESHARES-HSIL LTD-FOLIO NO: B01609.

Dear Sir,

Please see the trail mail received from shareholder for issue of duplicate share certificate.

Detail as follows.

Name: BAPANIAH MEDUTI

J/H - SAROJINI DEVI MEDURI

Folio No. - B01609

Certificate no. - 436

DN Range - 10543189 - 10543688

No of shares - 500.

Kindly inform the stock exchange under SEBI Regulation 39(3) and intimate the same to us.

Thanks

Garima Kothari

Maheshwari Datamatics Pvt. Ltd.

Registrar & Share Transfer Agent

23 R.N.Mukherjee Road 5th Floor Kolkata - 700001

Contact : 033-22482248, 2243-5029