

NEAPS/BSE ONLINE

2nd December, 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,

Subject: 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 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.

Name of the Shareholder	Joint holder (J/H)	Folio No.	Distinctive No.	Certificate No.	No. of Shares
Kanayalal Mukandas Bogawat	Navnitlal Mukandas Bogawat	K00901	10985117– 10985241	1221	125

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: hsilinvestors@hindware.co.in, hsilinvestors@hsilgroup.com
Cc: ngoenka@hindware.com
Sent: Wednesday, December 1, 2021 12:36:21 PM
Subject: Fw: 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 : K00901
Name : KANAYALAL MUKANDAS BOGAWAT
J/H : NAVNITLAL MUKANDAS BOGAWAT
Cert No : 1221
Dist No : 10985117- 10985241
No of Shares : 125

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.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor Kolkata - 700001
Contact : 033-22482248, 2243-5029