

Ref: HIL/SE/2024-25/041

September 26, 2024

To  
**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai – 400 001  
*Scrip Code: 509675*  
*Through: BSE Listing Centre*

To  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza, Bandra (E),  
Mumbai – 400 051  
*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**

Dear Sir/Madam,

Further to our intimation dated September 4, 2024, we hereby inform that the Company has received an intimation from the Registrar and Share Transfer Agent (RTA), M/s. Venture Capital and Corporate Investments Private Limited, intimating regarding issuance of letter(s) of confirmation to the shareholders of the Company as per below details:

Sl. No.	Folio No.	Name of Shareholder	New Certificate Nos.	Distinctive Numbers		No. of shares
				From	To	
1.	008537	Pankaj Kumar Doshi	9403655	7409855	7409883	29
2.	009338	Anita Alok Mantri Alok Pushkarnarayan Mantri	9403656	7440883	7440911	29

For HIL Limited

**Nidhi Bisaria**  
**Company Secretary & Compliance Officer**  
**Membership No. F5634**