

Ref: HIL/SE/2024-25/039

September 4, 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
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051
Scrip Symbol: HIL
Through: NEAPS

Sub: Intimation for loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, this is to inform you that the Company has received intimation from Registrar and Share Transfer Agent viz., M/s. Venture Capital and Corporate Investments Private Limited for loss of share certificates/~~issue of duplicate share certificates~~ from the shareholders as per details given below:

Sl. No.	Name	Folio No.	Certificate Nos.	Distinctive Numbers		No. of shares
				From	To	
1.	Pankaj Kumar Doshi	008537	9401271	7409855	7409883	29
2.	Anita Alok Mantri Alok Pushkarnarayan Mantri	009338	9402072	7440883	7440911	29

For **HIL Limited**

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634



Venture Capital and Corporate Investments Private Limited



CIN : U65993TG1986PTC006936

Ref : VCCIPL/HIL/Dup/3231/3232

Date : 04-09-2024

TO
NIDHI BISARIA
COMPANY SECRETARY & COMPLIANCE OFFICER
HIL LIMITED
6th FLOOR, BIRLA TOWER, 25
BARAKHAMBA ROAD
NEW DELHI - 110 001

Dear Madam,

Sub : LOSS OF SHARE CERTIFICATE INTIMATION – Reg

We are in receipt of a letter from shareholder related to Loss of Share Certificate on 04-09-2024 and the documents received are in line to process further to issue Duplicate Share Certificate. We request you to inform the same to the Stock Exchanges and the details as under :

SL No.	Folio No.	Name of the Shareholder	Certificate Nos.	Distinctive Nos.		No. Of Shares
				From	To	
1	008537	PANKAJ KUMAR DOSHI	9401271	7409855	7409883	29
2	009338	ANITA ALOK MANTRI ALOK PUSHKARNARAYAN MANTRI	9402072	7440883	7440911	29

Thanking You

Yours faithfully
For Venture Capital and Corporate Investment Pvt Limited


Authorised Signatory

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No. 57,
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com