

NEAPS/BSE ONLINE

13th August, 2021

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

The Secretary, 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,

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.	Name of	Joint	Folio No.	Disitinctive No.	Certificate	No. of Shares
No.	Shareholder	holder			No.	
		(J/H)				
1.	ANAND	NA	A02246	271001-272665	271	1665
	SANCHETI					

You are requested to take this information on records.

For **HSIL Limited**

(Pulkit Bhasin)

Company Secretary

Name: **Pulkit Bhasin**

301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001 **Address:**

Membership No.: 27686 8/13/2021 Zimbra: Forward

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

To: "Hindustan Sanitaryware" <hsilinvestors@hindware.co.in>, "Niranjan Kumar Goenka, CORP

KOLKATA/CD-I/HSIL@HSIL" <ngoenka@hindware.co.in>

Sent: Thursday, August 12, 2021 11:40:29 AM

Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

SIR / MADAM,

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

Details as follows :-

UNIT :- HSIL LTD.

FOLIO NO. :- A02246

NAME OF THE HOLDER :- ANAND SANCHETI

J/H :-

CERTIFICATE NO.(S) :- 271

DISTINCTIVE NO.(S) :- 271001 - 272665

NO OF SHARE(S) :- 1665

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 the 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 - 700001

Contact: 033-22482248, 2243-5029