

REF: HIL/SE/2023-24/57

August 11, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 509675

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra (E),
Mumbai – 400 051
Scrip Symbol: HIL

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimation dated July 17, 2023 and July 24, 2023 we wish to inform that the Company has received an intimation from its Registrar and Share Transfer Agent (RTA), M/s. Venture Capital and Corporate Investments Private Limited on August 10, 2023 intimating us the issue of below mentioned letter of confirmation.

S. No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1	005299	Ramesh Patel	9403645	6917391	6917440	50
2	006840	Bhavana Patel Vinod Patel	9403646	2723238	2723337	100
3	008093	Doke Mahesh	9403647	6915651	6915690	40

Kindly take the same on record.

Thanking you.

Yours faithfully,

For HIL Limited

Akshat Seth
Managing Director & CEO
DIN: 10039820



Venture Capital and Corporate Investments Private Limited

25
years (1994-2019)
OF SERVICE EXCELLENCE



CIN : U65993TG1986PTC006936

Ref : VCCIPL/HIL/Dup/3098/3099/3101

Date : 10-08-2023

TO
THE COMPANY SECRETARY
HIL LIMITED
OFFICE NO.L7, FLOOR
SLN TERMINUS, SY.NO.133
NEAR BOTANICAL GARDENS
GACHIBOWLI KONDAPUR ROAD
HYDERABAD – 500032

Dear Sir/Madam,

Sub : Issue of Duplicate Share Certificates - Reg

We have processed the request for duplicate share certificates of shareholders of your Company on 10/08/2023. 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	005299	RAMESH PATEL	9403645	6917391	6917440	50
2	006840	BHAVANA PATEL VINOD PATEL	9403646	2723238	2723337	100
3	008093	DOKE MAHESH	9403647	6915651	6915690	40

Thanking You
Yours faithfully
For Venture Capital and Corporate Investment Pvt Limited


Authorised Signatory