

Ref: HIL/SE/2023-24/89

December 28, 2023

To  
**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai – 400 001

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

*Scrip Code: 509675*  
*Through: BSE Listing Centre*

*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**

Further to our intimation dated December 4, 2023 and December 12, 2023, letter of confirmations have been issued on December 28, 2023 to the below shareholder and details of the same are as under:

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1	Bharat Grover	009585	9402319	7451887	7451915	29
2	Kevalchand Sukhraj Pushpadevi Kevalchand	008991	9401725	7424746	7424803	58

Kindly take the same on record.

Yours faithfully,  
**For HIL Limited**

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