

REF: HIL/SE/2023-24/30

June 20, 2023

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

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

Scrip Code: 509675
Through Listing Center

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 May 30, 2023, we wish to inform that the Company has received an intimation from Registrar and Share Transfer Agent (RTA), M/s. Venture Capital and Corporate Investments Private Limited on June 20, 2023 intimating us the issuance of below mentioned duplicate share certificates.

S. No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1	009288	Sujata S Mirji Shashikant A Mirji	9403642	7438853	7438881	29
2	008282	Naresh Kumar M (Deceased) to Sakuntalabai (Transmission case)	9403643	7401822	7401850	29

Kindly take the same on record.

Thanking you.

Yours faithfully,

For HIL Limited

Saikat Mukhopadhyay
Chief Financial Officer



Venture Capital and Corporate Investments Private Limited

25
years (1994-2019)
OF SERVICE EXCELLENCE



CIN : U65993TG1986PTC006936

Ref : VCCIPL/HIL/Dup/3076-3077

Date : 20-06-2023

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

We have processed the request for duplicate share certificates of shareholders of your Company on 20/06/2023. 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	009288	SUJATA S MIRJI SHASHIKANT A MIRJI	9403642	7438853	7438881	29
2	008282	NARESH KUMAR M (Deceased) To Transmission of SAKUNTALABAI	9403643	7401822	7401850	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 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com