

NEAPS/BSE ONLINE

Date: 20th July, 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: <u>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following documents regarding intimation for transfer of Equity Shares of the Company, registered in the name of the Shareholders, to the demat account of the Investor Education and Protection Fund Authority in accordance with the provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016:

- 1. Copies of Newspaper Advertisement published in the Financial Express (English newspaper) and Ek Din (Regional newspaper) on 20th July, 2021.
- 2. Sample of the letter sent, individually, to the concerned Shareholders through registered post.

You are requested to take this information of records.

For HSIL LIMITED

(Pulkit Bhasin) Company Secretary

Name: Address: Membership No.: Pulkit Bhasin 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001 27686

HSIL Limited

Corporate Office: 301-302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200 Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668 hsilinvestors@hsilgroup.com | www.hsilgroup.com | CIN: L51433WB1960PLC024539









FINANCIAL EXPRESS

RESEARCH FUNDING CURBS **Congress targets China's** recruitment of US talent

DANIEL FLATLEY & JANET LORIN July 19

CONGRESS IS AIMING to hobble China's ability to re-cruit scientists and academics in the US as part of broader moves in Washington to con-front the Asian nation's grow-ing alout ing clout.

ing clout. Arecently passed House Dill to bolster American research and development would bar scientists and academics from participating in US-funded re-search projects if they are also receiving support from Bel-ling.

search projects in they are also receiving support from Bei-jing. "Foryears, Congress, federal research agencies, the national security agencies and univer-sities have been working to oot out malign foreign talent recruitment," lowa Republican Representative Randy Peen-stra, who introduced the mea-stra, who introduced the mea-troduced a question on the Bill during a regular press briefing Monday in Beljing, saying he was tunaware of the matter. House passage of the re-

House passage of the re-striction is yet another sign of

TWO-THIRDS OF PEOPLE in Japan do not believe the country can host a safe and secure Olympics amid a fresh wave of coronavirus infections, accord-ing to a survey published by the Asahi newspaper just four days before the opening ceremony in Tarus

In the poll, 68% of respon-

REUTERS Tokyo, July 19



the strained relationship be tween the world's two bigges the stratege relationship be-tween the world's two biggest economies, even at the level of academic inquiry that has ar-tracted hundreds of thousands of Clinices estudents and schol-ars to the US, It comes as the US government is taking a harder line on China. The US, UK and their allies on Moodar formally attrib.

The US, UK and their allies on Monday formally attrib-uted the Microsoft Exchange hack to actors affillated with the Chinese government and accused the Chinese govern-ment of a broad array of "malk-clous cyber activities". The US also charged four Chinese nationals affiliated with the Ministry of State Sa-curity with a campaign to hack into computer systems of dozens of companies, univer-sities and and governmenten-tities in the US and abroad be-tween 2011 and 2018.

is planning arange of moves to protect American interests in the region, including issuing a varning on Friday to investors about the risks of doing busi-ness in Hong Kong. Mean-while, Congress is moving to punish thegovernment in Bel-ing over tada, human rights and intellectual property. The question of how to counter attempts by Belings to obtain sensitive or proprietary information through means other than traditional espi-onage has proved vexing for Jawmakers and law enforce-ment officials allike. According to the Justice Department, there is a link to China in about 60% of all thad escret link cases and about 30% of all economic es-pionage prosecutions involve pionage prosecutions involve conduct that would benefit the

Chinese government. The Senale took a stabatity with a proposal to give closer federal scruthry of donations to US institutions of highered-ucation from overseas. How-ver that was watered down when it was untered down when it was included in breader legislation to enhance US competitiveness after col-leges and universities com-plained that its requirements would be oncross and harmfut to US innovation. Ferentra's provision would have the National Science foreign talent recruitment programmer. Although it in-programmer. Although it in-programmer. Although it in-the statistic scientistic and trans. It is clearly aimed at the transmer to statistic scientistic and that the scientistic based in the scientistic the to the scientistic the scientistic has been tied based in the scientistic the scientistic has been tied based in the scientistic the scientistic has been the based in the scientistic the scientistic has been the based in the scientis

– BLOOMBERG

China's luxury retirement homes attract millions

BLOOMBERG July 19

RETIREE WILLIAM TANG re-cently decided to swap his life in downtown Shanghal for a luxuryelder-care development in the city's far west, paying \$23,00,001 to rent a two-bod-room apartment for 15 years. "It is more like a resort," Tang said after viewing the Ar-dor Gardens showroom, which highlights amenities includ-ing an indoorswinnning pool, yoga rooms, wine tastings and round-the-clock care. For a growing number of

populosity increasing and round-the clock care. For a growing number of Chinese and international investors, elder-care develop-ments like Ardor Gardens are becoming inresistible bets. Money is pouring into the sec-tor and renewed attention on just how quickly China is ag-ing. Sydney-based property and infrastructure company Lendlease Corp, which put \$280 million into Ardor Gar-dens, is among investors that

dens, is among investors that see the policy environment be-coming more favorable as the

THE ANUP ENGINEERING LIMITED CIN: L33060./2017PLC099005 Regd. Office Behnd 6K VEbs. Skib.Skin, Or An Rost, A methods/3241 Tel.No. 147 72 227 2350, 322, Ar Xin A. Sci-197-2237 024 Emil medioromed Damping.com Weblite www.anuper.gg.com NOTICE The Company has been informed by the following Shareholders th their relevant Share Certificates have been lost / misplaced / stolen.

their relevant Share Certificates have been lost / misplaced / stolen. Hame of Shareholders, Utilinite/twe has, and No. of Shareholders. Name of Shareholders: KAMAL PANTILAL NANAVATI, Distincti: Nos.: 125224 TO 126147 and No of Shares: 924 Applications have been made to the Company for issue of duplical certificates for the aforesaid Shares. Public is cautioned against pu chasing or otherwise dealing with the above mentioned Shareholders Mathematicates and thereof will be issued to the respectiv Shareholders unless any objection is received by the undersigner within 15 days from the date of publication of the notice.

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In-	ZONAL OFFICE, KOLKATA REOJ	Lanardia IV (Rola - 81		

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POSSESSION NO
(For Immovable Pro-

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sectors Dispatitory Participants for me purpose a PF Alphonty. Shareholders may further note that the details uploaded by the Company to a trabitat involve the reguladed and balls the determed to be adeputate notes ing of empotency to the trabitory participants for the purpose of innumer of value of any quarks, please contact the Company's Registrar and re Transfer Agency, pursued to be adversal flutes. RT/Malderse Rood, Shi Piccer, Kolkata-700 000, Phone C33 2623-5029 main edit edition come.

For HSIL LIMITED



Chinese government tackles

than 18% of its total popula-tion. By 2050, it is forecast to nearly double to almost 500 Chinese government tackles its demographic challenges. "The market will likely be completely different 10 years from now," said Lendlesse's China president Ding Hui. "If you wait for 10 years before starting to think of buying land, learning, training up a team and developing a busi-ness model, very likely you would have missed the oppor-unity." According to China's latest population data, the number of residents aged 60 and above has risen 47% over the past decade to 260 million, more Lendbasels in competition million. Lendbasels in competition with established domestic players including blue-chipin-surers, private equity firms and property developers. Dozens of freigin investors have also piled in in recent years, including Singapore's state-owned Temasek Hold-ings, US health-care invest-ment firm Columbia Pacific Management and Fortress in ment firm Columbia Factore Management and Fortress In-vestment Group. And more are looking to join the fray.

Unesco raps Australia over **Great Barrier Reef proposal**

ASSOCIATED PRESS Beijing, July 19

ABJOCATED FRESH ABJOCATED FRESH Beijing, July 193 THE CHINESE HOST of this year's meeting of the WWorld Heritage Committee has de-fended thebedy's proposal tol-be the Grant Borrier Reaf as 'in danget' against Australian gov-emment auspicion that China influenced the finding forpolit-teal reasons. The committee, which is meeting both virtually and inthe-chyof Furthou for the next two weeks, will consider the draft decision on Friday. 'Australia as a memberstate of the World Heritage commit-tes, should...attach importance to the opinions of the advisory bodies and earnestly fulfil the duty of World Heritage protec-tion instead of making ground-less accusations against other states,''is no Nugui, the Chinese vice minister of education and the prosident of this year's ses-sion, station Sunday. Australian environment nuisiter Stuan Laydid not com-ment on the Chinese critician.



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If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoling.kfintech.com/, the member may click 'Forgol Password' and enter Folio No. or DP ID Client ID and PAN to generate a password.

The Members who have not cast their vote through remote e-voting shall be aligible to cast their vote through e-voting system available during tha AGM. E-voting during the AGM is integrated with the VC / OAVM platform. The Members may click on the voting icon displayed on the screent cast their votes.

Of the Statem to deal with review A Member can op for only single mode of voting i.e., through Reme e-voting or voting at the AGM. If a Member casts votas by both mod then voting dome through Remote e-voting shall prevail and vote at AGM shall be treated as invalid.

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the "Cut off date" only shall be entitled to avail facility of remote e voling or voting in the AGM.

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For Matrimony.com Ltd Vijayanand S Company Secretary Place: Chennai Date: 20th July 2021 Kolkata 1

Poll: Two-thirds of Japanese doubt Games can be safe dents expressed doubt about the ability of Olympic organis-ers to control coronavirus in-fections, with 55% saying they were opposed to the Games go-ing alicad. Three-quarters of the 1,444 people in the telephone survey said they agreed with a decision to ban spectators from events. As Covid-19 cases rise in Tokyo, which is under a fourth state of emergency, public con-

cem has grown that hosting an event with tensof thousands of oversea athletes, officials and journalists could accelerate in-fection rates in Japan's capital and introduce variants that are more infectious or deadlier. International Olympic Committee president Thomas Bach has said he hopes the Japanese public will warm to the Games once competition begins and as Japaneze athletes begin winning medals. The Tokyo Olympics run July 23 through August 8. Games officials on Sunday reported the first Covid-19 case among competitors in the ath-ietes' village in Tokyo where 11,000 athletes are expected stad wirher the Games.

stay during the Games. Since July 2, Tokyo 2020 or-ganisers have reported 58 posi-tive cases among athletes, offi-cials and journalists.

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17th July, 2021 : Gurugram

HSIL LIMITED CIH: LSIA33WB1860PLC024539 ed Olfice: 2.Red Cross Place, Kolkala Phone : 91-033-2248 7407 / 5668 E-mail: hsilinvestors 6 hsigroup.com, Website: www.hsilgroup.com

NOTICE (FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY) Sub : Transfer of Equity Shares of the Company to the Demat account of the Investor Education and Protection Fund ("IEPF") Authority

(Pulkit Bhasin) Company Secretary

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মনুমের্লিত আধিকারিব দা কারল বৈশা ধ্যান্দ লিমিটেড

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HSIL LIMITED CIN : L51433WB1960PLC024539 Registered Office : 2, Red Cross Place, Kolkata - 700 001 Phone : 91-3322487407/5668 E-mail : hsilinvestors@hsilgroup.com, Website : <u>www.hsilgroup.com</u>

SRL NO:

Date :

TO, Name: Address:

J/H:

Folio No : No. of shares:

Sub: Transfer of shares in respect of which dividend remained unpaid/unclaimed for seven consecutive years or more in the name of Investor Education and Protection Fund.

As per Unclaimed dividend Data maintained with the Bank, we have found that you have not claimed/encashed dividend on the aforesaid shares declared by the Company for the financial year 2013-14 onwards.

In terms of provisions of Section 125 of the Companies Act 2013, unpaid or unclaimed dividend for a cumulative period of seven years from the date of such transfer are required to be transferred by the company to the Investors Education and Protection Fund.

Further, Section 124(6) of the Companies Act 2013 provides that all shares in respect of which dividend has not been claimed for seven consecutive years or more shall be transferred by the company in the name of Investor Education and Protection Fund (IEPF).

The Ministry of Corporate Affairs has prescribed the rules in relation with the above provisions viz Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, which requires transfer of such shares and the procedures of transferring the shares.

Since you have not encashed dividend on your aforesaid shares for the FY 2013-14 and onwards, the said shares of yours would be transferred to IEPF in terms of provisions of Companies Act, 2013 and Rules framed in this regard as stated hereinabove if dividends are not claimed/encashed by you within the stipulated time.

You are, therefore, requested to claim above Dividend within 15.09.2021 along with all documentary evidence i.e. (i) self-attested photocopy of PAN Card (ii) self-attested photocopy of Bank Pass Book/Statement or Passport or Voter ID towards proof of address (iii) copy of any letter issued by the Company showing your Folio No., (iv) Letter of Indemnity as per draft attached and (v) NACH MANDATE form (enclosed) failing which the Shares held by you will be transferred to the Fund.

Please submit all necessary documentary evidence and Letter of Indemnity as per draft attached within the aforesaid period to enable us to process your letter of claim.

Thanking you,

For HSIL LIMITED

Pulkit Bhasin Company Secretary

Note: This being Computer Generated Letter, no signature is necessary.

SRL NO:

LETTER OF INDEMNITY (To be executed on Non-Judicial stamp paper of Rs. 100/- if amount is Rs 500/- or above)

То

Company Secretary HSIL LIMITED 2, RED CROSS PLACE, KOLKATA-700001

Folio No/ Client ID No.

Dear Sir,

The following Dividend warrant no(s) appear to have been lost or misplaced from my custody/lost in postal transit and not returned to the Company or its Registrars as undelivered mail.

Warrant No.

Dividend for the year

Dividend Amount (Rs)

Indemnity

In consideration of the above company issuing to me Pay Order(s)/Demand Draft(s)/Direct transfer to my account through NEFT for the aforesaid Dividend Warrant(s) for the above mentioned year(s) in lieu of the original Dividend warrant(s) which have been lost, destroyed or mislaid. I hereby undertake and engage for myself, my Executors, Administrators and Assigns ,to hold the company and the Directors and Officers thereof harmless and indemnified against all suits, actions, proceedings, charges, damages, demands, costs losses and expenses which may arise in the event of the said original Dividend Warrant(s) being paid or forthcoming at any future time, or otherwise in consequence of the company issuing Pay Order(s)/Demand Draft(s)/Direct transfer to my account through NEFT as aforesaid and I request the such Pay Order(s)/Demand Draft(s)/Direct transfer to my account through NEFT be made accordingly.

I further undertake that in the event of the original Dividend warrant(s) eventually coming into my possession, I will forward it to the company for cancellation.

Witness to the signature	yours faithfully,		
	(along with full name, address and signature)		
Signature:	Signature:		
Name:	Name:		
Address:	Address:		

Date: