

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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



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

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)

Date:

To
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)
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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: