

May 12, 2023

To
BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 509675
Through: BSE Listing Center

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

Sub: Change of Address of Registrar and Share Transfer Agents –M/s. Venture Capital and Corporate Investments Private Limited

We would like to inform you that the Registrar and Transfer Agents (RTA) of the Company i.e., **M/s. Venture Capital and Corporate Investments Private Limited** ('RTA') has intimated to the Company that it has shifted its registered office to below mentioned address and all its operations will be performed from the said address.

**"AURUM", 4th & 5th Floors, Plot No.57,
Jayabheri Enclave Phase – II, Gachibowli,
Hyderabad – 500032.
Landline: 040-23818475/35164940.
Web: www.vccipl.com.**

The above is for your information and Records.

Thanking you.

Yours truly,
For HIL LIMITED

Saikat Mukhopadhyay
Chief Financial Officer