

February 2, 2024

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: 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 January 23, 2024, we wish to inform that the Company has received an intimation from its Registrar and Share Transfer Agent (RTA), M/s. Venture Capital and Corporate Investments Private Limited intimating us the issue of below mentioned letter of confirmation(s).

S. No.	Folio No.	Name of the Shareholder	New Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1.	003248	Nandita Damani Rakesh Damani	9403653	6738398	6738497	100

Kindly take the same on record.

Yours faithfully,
For HIL Limited

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634