

REF: HIL/SE/2023-24/44

July 24, 2023

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

To  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza, Bandra (E),  
Mumbai – 400 051  
*Scrip Symbol: HIL*

**Sub: Request received for issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that our Registrar and Share Transfer Agent (RTA), M/s. Venture Capital and Corporate Investments Private Limited has received a request from following shareholder on July 24, 2023 along with requisite documents for issue of letter of confirmation and RTA intimated the same to the Company on July 24, 2023 and details of the same are as under:

SI No.	Name	Folio No.	Certificate Nos.	Distinctive Numbers		No. of shares
				From	To	
1.	Doke Mahesh	008093	92013274	6915651	6915690	40

Kindly take the same on record.

Yours faithfully,

**For HIL LIMITED**

**Akshat Seth**  
**Managing Director & CEO**  
**DIN:10039820**



Venture Capital and Corporate  
Investments Private Limited

**25**  
years (1994-2019)  
OF SERVICE EXCELLENCE



CIN : U65993TG1986PTC006936

Ref : VCCIPL/HIL/Dup/3101

Date : 24-07-2023

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 : LOSS OF SHARE CERTIFICATE INTIMATION – Reg

We are in receipt of a letter from shareholder related to Loss of Share Certificate on 24-07-2023 and the documents received are in line to process further to issue Duplicate Share Certificate. 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	008093	DOKE MAHESH	92013274	6915651	6915690	40

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