

REF: HIL/SE/2023-24/20

May 23, 2023

To
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 509675
Through Listing Center

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051

Scrip Symbol: HIL
Through Neaps

Sub: Request received for issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

This is to inform you that our Registrar and Share Transfer Agent (RTA), M/s. Venture Capital and Corporate Investments Private Limited has received a request from the following shareholder on May 23, 2023 along with requisite documents for duplicate share certificate and RTA intimated the same to the Company on May 23, 2023 and details of the same is as under:

SI No.	Name	Folio No.	Certificate No.	Distinctive Numbers		No. of shares
				From	To	
1.	RAJBALA JAIN (Deceased) To NARENDER JAIN (Transmission case)	009202	9401936	7435359	7435387	29

Kindly take the same on record.

Thanking You.

Yours faithfully,

For HIL Limited

Saikat Mukhopadhyay
Chief Financial Officer



Venture Capital and Corporate

Investments Private Limited

25
years (1994-2019)
OF SERVICE EXCELLENCE



CIN : U65993TG1986PTC006936

Ref : VCCIPL/HIL/Dup/3074

Date : 23-05-2023

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, RAJBALA JAIN (Deceased) related to Loss of Share Certificate on 23-05-2023 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	009202	RAJBALA JAIN (Deceased) To Transmission of NARENDER JAIN	9401936	7435359	7435387	29

Thanking You
Yours faithfully
For Venture Capital and Corporate Investment Pvt Limited


Authorised Signatory