

Ref: HIL/SE/2023-24/09

April 26, 2023

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

To
National Stock Exchange of India Limited
5th 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 you 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 April 26, 2023 along with requisite documents for duplicate share certificate and RTA intimated the same to the Company on April 26, 2023 and details of the same is as under:

SI No.	Name	Folio No.	Certificate No.	Distinctive Numbers		No. of shares
				From	To	
1.	Charan Narinder Singh	009629	9402363	7453801	7453829	29

Kindly take the same on record.

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/3068

Date : 26-04-2023

TO
THE COMPANY SECRETARY
HIL LIMITED
OFFICE NO.L7, FLOOR
SLN TERMINUS, SY.NO.133
NEAR BOTANICAL GARDENS
GACHIBOWLI KONDAPUR ROAD
HYDERABAD – 500032

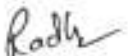
Dear Sir/Madam,

Sub : LOSS OF SHARE CERTIFICATE INTIMATION – Reg

We are in receipt of a letter from shareholder, CHARAN NARINDER SINGH related to Loss of Share Certificate on 26-04-2023 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	009629	CHARAN NARINDER SINGH	9402363	7453801	7453829	29

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


Authorised Signatory