

Ref: HIL/SE/2023-24/78

November 07, 2023

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

Scrip Symbol: HIL

Sub: Intimation for loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, this is to inform you that the Company has received intimation from Registrar and Share Transfer Agent viz., M/s. Venture Capital and Corporate Investments Private Limited for loss of share certificates/ issue of duplicate share certificate from the shareholder as per details given below:

Sl. No.	Name	Folio No.	Certificate Nos.	Distinctive Numbers		No. of shares
				From	To	
1.	Meena Madhukar Phal Madhukar Dattatray Phal	009733	9702467	7460355	7460383	29

You are requested to take the above intimation on your records.

Yours faithfully,
For HIL Limited

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634



Venture Capital and Corporate

Investments Private Limited

CIN : U65993TG1986PTC006936

25
years (1994-2019)
OF SERVICE EXCELLENCE



Ref : VCCIPL/HIL/Dup/3152

Date : 06-11-2023

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 06-11-2023 and the documents received are in line to process further to issue Duplicate Share Certificate. We

SL No.	Folio No.	Name of the Shareholder	Certificate Nos.	Distinctive Nos.		No. Of Shares
				From	To	
1	009733	MEENA PHAL MADHUKAR PHAL	9702467	7460355	7460383	29

request you to inform the same to the Stock Exchanges and the details as under :

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited

Radh
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