



April 04, 2023

То	То
BSE Limited	National Stock Exchange of India
P.J.Towers, Dalal Street	Limited
Mumbai – 400 001	5th Floor, Exchange Plaza, Bandra (E),
	Mumbai – 400 051
Scrip Code: 509675	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 03, 2023 along with requisite documents for duplicate share certificate and RTA intimated the same to the Company on April 03, 2023 and details of the same is as under:

SI No.	Name	Folio No.	Certificate Nos.		Distinctiv	No. of	
			From	То	From	То	shares
1.	1. Ashok Kumar Damani	006841	71002196	71002197	1100792	1100991	200
			71002200	71002200	1101192	1101291	100
			71002207	71002208	1101892	1102091	200
			71002220	71002230	1103192	1104291	1100

Kindly take the same on record.

Yours faithfully,

For HIL LIMITED

Saikat Mukhopadhyay Chief Financial Officer



Ref: VCCIPL/HIL/Dup/3053

Date: 03-04-2023

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 CERTIFICATES INTIMATION - Reg

We are in receipt of a letter from shareholder, ASHOK KUMAR DAMANI related to Loss of Share Certificates on 03-04-2023 and the documents received are in line to process further to issue Duplicate Share Certificates. We request you to inform the same to the Stock Exchanges and the details as under :

SL Folic No. No.	Folio	Name of the Shareholder	Certificate Nos.		Distinctive Nos.		No. Of
	No.		From	То	From	То	Shares
1	006841	ASHOK KUMAR DAMANI	71002196	71002197	1100792	1100991	200
			71002200	71002200	1101192	1101291	100
			71002207	71002208	1101892	1102091	200
			71002220	71002230	1103192	1104291	1100

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

Authorised Signatory

Regd. Office : "Aurum" Door No. 4-50/P-11/57/4F & 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