

Ref: HIL/SE/2024-25/002

April 5, 2024

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: Compliance Certificate

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facility of HIL Limited for the financial year ended March 31, 2024, have been maintained by Venture Capital and Corporate Investments Private Limited, Registrar & Share Transfer Agent of the Company which is SEBI registered Registrar & Share Transfer Agent having Registration number INR000001203.

Kindly take the same on record.

Yours faithfully,
For HIL Limited

Venture Capital and Corporate Investments Pvt Ltd

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634

Authirised Signatory