

REF: HIL/SE/2023-24/23

May 30, 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
Through Listing Center

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 shareholders on May 29, 2023 along with requisite documents for duplicate share certificate and RTA intimated the same to the Company on May 29, 2023 and details of the same is as under:

Sl No.	Name	Folio No.	Certificate No.	Distinctive Numbers		No. of shares
				From	To	
1.	SUJATA S MIRJI SHASHIKANT A MIRJI	009288	9402022	7438853	7438881	29
2.	NARESH KUMAR M (Deceased) To SAKUNTALABAI (Transmission case)	008282	9401015	7401822	7401851	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/3076-3077

Date : 29-05-2023

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 shareholders related to Loss of Share Certificates on 29-05-2023 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 No.	Folio No.	Name of the Shareholder	Certificate Nos.	Distinctive Nos.		No. Of Shares
				From	To	
1	009288	SUJATA S MIRJI SHASHIKANT A MIRJI	9402022	7438853	7438881	29
2	008282	NARESH KUMAR M (Deceased) To Transmission of SAKUNTALABAI	9401015	7401822	7401851	29

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


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