

March 29, 2024

To  
**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai – 400 001

To  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza, Bandra (E),  
Mumbai – 400 051

*Scrip Code: 509675*  
*Through: BSE Listing Centre*

*Scrip Symbol: HIL*  
*Through: NEAPS*

**Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our intimation dated March 01, 2024, we wish to inform that the Company has received an intimation from its Registrar and Share Transfer Agent (RTA), M/s. Venture Capital and Corporate Investments Private Limited intimating us the issue of below mentioned letter of confirmation(s).

S. No.	Folio No.	Name of the Shareholder	New Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1.	009800	Nirmala J Chaglani	9403654	7463342	7463370	29

Kindly take the same on record.

Yours faithfully,  
**For HIL Limited**

Nidhi Bisaria  
**Company Secretary & Compliance Officer**  
Membership No. F5634