

Ref: HIL/SE/2024-25/059

December 24, 2024

To  
**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai – 400 001  
Scrip Code: 509675  
Through: BSE Listing Centre

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

Dear Sir/Madam,

Further to our intimation November 29, 2024, we hereby 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 on December 24, 2024 intimating regarding issuance of letters of confirmation to the shareholders as detailed below:

Sl. No.	Name	Folio No.	Old Certificate Nos.	New Certificate (LOC) Nos.	Distinctive Numbers		No. of shares
					From	To	
1	Ahmed Nawaz Alladin Bilkiz Alladin (deceased)	001369	89045359 to 89045368	9403660 to 9403669	5081031	5081530	500
2.	Ahmed Nawaz Alladin Bilkiz Alladin (deceased)	008427	9401160	9403659	7406491	7406548	58
3	Beena Prasad N Prasad	009569	9402303	9403670	7451220	7451248	29
4	Amar Nath Shroff	009330	9402064	9403671	7440593	7440621	29

For **HIL Limited**

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