

Date: December 10, 2019

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	To National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL	Scrip Symbol: HIL

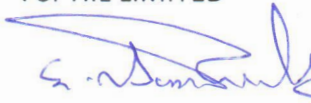

Dear Sir/Madam,

Sub: News Paper Publication for IEPF notice to shareholders.
Ref: Intimation under regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), please find attached the newspaper notice published in Business Standard (All Editions) and Surya (Telugu Edition) for IEPF notice to shareholders with regard to transfer of shares / unclaimed Interim and final dividend for the financial year 2012-13 to IEPF Suspense / Fund.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you
For HIL LIMITED

G Manikandan
Company Secretary &
Financial Controller



HIL LIMITED

(formerly Hyderabad Industries Limited)

CIN: L74999TG1955PLC000656

Registered Office: HIL Limited, L7 Floor, SLN Terminus, Survey No.133,
Near Botanical Gardens, Gachibowli, Hyderabad-500032, Telangana
Tel: 040-68249000 | Email: cs@hil.in | Website: www.hil.in

NOTICE

NOTICE TO SHAREHOLDERS U/S 124 OF THE COMPANIES ACT, 2013 TRANSFER OF UNCLAIMED DIVIDEND / SHARES TO IEPF FUND/IEPF SUSPENSE ACCOUNT FOR SHAREHOLDERS WHEREIN DIVIDEND IS UNCLAIMED FOR INTERIM & FINAL 2012-13

It is noticed from the records that certain shareholders have not encashed their Interim dividend for the year 2012-13 and the same is un-claimed for seven consecutive years. Details of such shareholders are displayed on the website of the Company (<https://hil.in/investor-relations/unclaimed-dividend-shares-due-to-transfer-to-iepf/>).

In pursuance to the provisions of Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, that all the equity shares in respect of which dividends are not claimed or encashed by the shareholders for the seven consequent years have to be transferred by the Company to the **INVESTOR EDUCATION AND PROTECTION FUND (IEPF)** or **IEPF SUSPENSE ACCOUNT** established by the Central Government. Accordingly, the shares, wherein the dividend(s) remains unclaimed for a period of seven consecutive years, will be transferred to IEPF or IEPF Suspense Account, if the same is not claimed on or before **January 31, 2020**.

The Company has already sent individual communication to the latest available addresses of the Shareholders, whose dividends are lying unclaimed since financial year 2012-13 till 7 (seven) consecutive years, advising them to claim their dividends expeditiously.

Also as per Section 124 of the Companies Act, 2013, the Company will transfer the **final dividend** for the year **2012-13** to **INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**, if the shareholders are not claimed or encashed their dividends on or before **July 31, 2020**.

To claim the shares and unclaimed dividend amount(s) before it is credited to IEPF or IEPF Suspense Account, shareholders may forward to RTA a written undertaking alongwith the following documents on or before **January 31, 2020** for **Interim for the year 2012-13**.

Duly signed Letter of Undertaking for claiming the Shares (ensure to mention Folio No./ DP ID - Client ID) [format available at <https://hil.in/investor-relations/unclaimed-dividend-shares-due-to-transfer-to-iepf/>].

1. Bank Mandate Form

[format available at <https://hil.in/investor-relations/unclaimed-dividend-shares-due-to-transfer-to-iepf/>]

2. Self-attested copy of PAN Card.

3. Self-attested copy of Residence Proof,

(viz. Voters ID/ AADHAR Card / Passport/Driving License)

4. Cancelled Blank Cheque of your bank account.

5. Signature attestation letter from Bank Manager with SEAL of the Bank and Employee ID of attesting authority.

For further information/clarifications, in respect of unclaimed dividends, change of address and issue of duplicate share certificates and transmission cases please contact the undersigned or RTA.

Note:

- 1) If we do not receive the documents for claiming on or before **January 31, 2020**, the shares in respect of which the dividend is unpaid / unclaimed will be transferred to IEPF Fund / IEPF Suspense Account and no claim shall be against the company in respect of the shares and dividends thereof credited to the account of IEPF authority. The shareholders has to follow the procedure provided under IEPF Rules to claim the shares.
- 2) If we do not receive your claim for **final dividend** on or before **July 31, 2020** for the year 2012-13, the same will be transferred to IEPF Fund.
- 3) Further also note that Company has transferred the unclaimed dividend and the shares, wherein the dividend is unclaimed for a period of consecutive seven years for the Interim & Final Dividend Accounts 2011-12 to IEPF Suspense Account, as per the provisions of Section 124 of the Companies Act, 2013.

Correspondence Address

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7th Floor, SLN Terminus, Gachibowli,
Near Botanical Gardens,
Hyderabad 500032 Telangana, India
Tel : 91 40 68249000

Venture Capital & Corporate
Investments Private Limited
12-10-167, Bharat Nagar,
Hyderabad- 500018, Telangana, India.
Tel: 91-40-23818471/476
Fax 91-40-23868024

Place: Hyderabad
Date: 06.12.2019

For HIL Limited
G. Manikandan
(Company Secretary & Financial Controller)

