

December 06, 2022

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the “Regulations”) Please find attached copy of the newspaper clipping published on December 6, 2022 in Business Standard (English) and in Surya (Telugu) for IEPF Notice to Shareholders with regard to transfer of shares pertaining to FY 2015-16 to Investor Education Protection Fund.

Kindly take the same on record and disseminate on your website.

Thanking you.

Yours faithfully,
For HIL Limited

Mahesh Thakar
Company Secretary & Head Legal

HIL <small>HYDRA INVESTMENT LIMITED</small>	HIL LIMITED <small>CIN: L74999TG1955PLC000656</small> <small>Regd. Off: office No 1 & 2, L7 Floor, SUN Terminus, Survey no 133, Near Botanical Gardens, Gachibowli, Hyderabad - 500032, Telangana Tel: 040-68249219; Website: www.hil.in</small>	<small>© CK BIRLA GROUP</small>
NOTICE TO THE SHAREHOLDERS w.r.t. TRANSFER OF SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)		
<p>Notice is hereby given to the shareholders of the Company pursuant to the provisions of section 124 of the Companies Act, 2013 ('The Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, including and statutory modifications or amendments for the time being in force ('IEPF Rules') in connection with the transfer of those equity shares to the IEPF in respect of which dividend(s) remained unpaid/unclaimed for a period of seven consecutive years.</p> <p>Accordingly, the Company has sent an individual communication vide its letter dated December 5, 2022 through speed post on December 5, 2022 to all the concerned shareholders, whose shares are liable to be transferred to the IEPF during FY 2022-23 and requesting them to claim such unpaid/unclaimed dividend(s) from the year 2015-16 till date on or before February 20, 2023. The said individual communication has been sent through dispatch of physical letters to all the concerned shareholders at their latest available address. Further, in terms of Rule 6(3) of the said Rules, the statement containing the details of name, folio no./demat account no., no. of shares due for transfer along with unpaid/unclaimed dividend amount is made available at investors relation section on the website of the Company www.hil.in for information and necessary action by the shareholders.</p> <p>In this regard, we request those concerned shareholders to claim such unpaid/unclaimed dividend(s), by making an application immediately to the company or Registrar & Share Transfer Agent M/s. Venture Capital and Corporate Investments Pvt. Ltd, 12-10-167, Bharat Nagar, Hyderabad - 500018, Tel: 040 - 23818475/76; Fax: 040-23868024, email: info@vccipl.com ("RTA" or "Registrar") on or before February 20, 2023. If no valid claim is received on or before February 20, 2023, the Company will be compelled to transfer such unclaimed interim dividend amount for the FY 2015-16 to the IEPF and consequently transfer the underlying shares held by the concerned shareholders to IEPF, without any further notice, by following the due process as provided in the IEPF Rules. Shareholders please note that subsequent to such transfer of the relevant shares to IEPF, all future benefits which may accrue thereunder, including future dividends, if any, will be credited to the IEPF.</p> <p>Further, the shareholders may kindly note that after the above referred transfer is made, refunds from the IEPF can be claimed only by complying with the provisions of Rule 7 of the IEPF Rules i.e. by submitting an online application in a prescribed web Form IEPF-5 available on the website: http://www.iepf.gov.in/IEPF/corporates.html and sending a physical copy of the same to the Nodal Officer of the Company.</p> <p>Please note that post transfer of unpaid and unclaimed dividend amount and shares to IEPF, no claim shall lie against the Company except claiming back such unpaid/ unclaimed dividends along with the shares in a manner as prescribed under the IEPF rules.</p> <p>This notice is made available on the Company's website www.hil.in and on the website of stock exchanges www.bseindia.com and www.nseindia.com.</p>		
<p style="text-align: right;">For HIL Limited Sd/- Mahesh Thakar Company Secretary & Head Legal</p>		
<p>Date: 05.12.2022 Place: Hyderabad</p>		

