

19<sup>th</sup> June, 2018

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

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

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), regarding issue of duplicate share certificates to the shareholder and the details as under:

Sl. No.	Name	Folio No.	New certificate no.	Distinctive Numbers	No. of Shares
1.	Lalit Kumar Agrawal	005723	9403499	1104492– 1104591	100

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

