

22nd March, 2018

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| 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: 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. | Moosthiala Lakshman Rao | 000075 | 9403459 | 11541 – 11590 | 50 |
| 2. | Moosthiala Lakshman Rao | 000075 | 9403460 | 247471 – 247520 | 50 |
| 3. | Moosthiala Lakshman Rao | 000075 | 9403461 | 1428796 – 1428895 | 100 |
| 4. | Moosthiala Lakshman Rao | 000075 | 9403462 | 1428896 -1428995 | 100 |
| 5. | Moosthiala Lakshman Rao M Vijaya Lakshmi | 003337 | 9403463 | 6737515 – 6737614 | 100 |
| 6. | Moosthiala Lakshman Rao M Vijaya Lakshmi | 003337 | 9403464 | 6737615 -6737646 | 32 |

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

