

Date: July 27, 2017

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

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:

SI. No.	Name	Folio No.	New certificate no.	No. of Shares
1.	Vikas Y Murudkar Netra V Murudkar	005711	02883	100
2.	Vikas Y Murudkar Netra Y Murudkar	005748	02884	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.