

Date: August 23, 2017

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 <sup>th</sup> Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
<b>Scrip Code: 509675/HIL</b>	<b>Scrip Symbol: HIL</b>

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.	No. of Shares
1.	Mayur Jamnadas Vora	010172	02885	10

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

Thanking you  
For HIL LIMITED




KR Veerappan  
Chief Financial Officer