

March 10, 2023

To
BSE Ltd
P.J. Towers, Dalal Street
MUMBAI – 400 001

*Scrip Code: 509675
Through Listing Center*

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
MUMBAI – 400 051

*Scrip Symbol: HIL
Through Neaps*

Sub: Allotment of Equity Shares on exercise of Employee Stock Options
Ref: HIL Employee Stock Options, 2019 and Regulation 30 of SEBI (LODR) 2015

With reference to the above subject, the Nomination & Remuneration cum Compensation Committee (“Committee”) has approved the following through circular resolution dated March 10, 2023 and has accordingly allotted 2,224 Equity Shares of Rs. 10/- each fully paid up to the eligible employee under the **“HIL Employee Stock Option Scheme, 2019.”**

Upon the above said allotment, the paid up share capital of the Company has increased as follows:

Particulars	Before Allotment	After Allotment
Paid Up Capital (No. of Shares)	75,35,339	75,37,563
Face Value per share	Rs. 10/-	Rs. 10/-
Paid Up Capital (Amount)	Rs. 7,53,53,390	Rs. 7,53,75,630

Details as required under SEBI Circular dated September 9, 2015 is enclosed as **“Annexure-A”** and details as required under Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as **“Annexure-B”** to this letter.

For HIL LIMITED

Saikat Mukhopadhyay
Chief Financial Officer

Annexure - A: Details as required under Regulation 30 read with SEBI Circular dated September 9, 2015

Type of Securities proposed to be issued	Equity Shares of Rs. 10/- each raking pari-passu with existing equity shares
Type of Issuance	ESOP Allotment
Total number of securities proposed to be issued	2,224 Equity Shares of Rs. 10/- each

Annexure - B: Statement pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

S. No	Particulars	Details
1	Name of the Company and Registered Office	HIL LIMITED Office No. 1 & 2, Level 7, SLN Terminus, SY. No 133, Beside Botanical Gardens, Gachibowli, Hyderabad 500032, cs@hil.in www.hil.in
2	Name of the Recognised Stock Exchanges where shares of the Company are listed	BSE Limited (Script Code 509675) National Stock Exchange India Limited (Script Code: HIL)
3	Approval under Regulation 10(b) of SEBI (Share Based Employee Benefits) 2014 [In-Principle Approval]	In Principle approval in terms of Regulation 10(b) were received <ul style="list-style-type: none"> BSE Limited on October 28, 2015 (Letter no DSC/IPO/MN/ESOP-IP/486/2015-16) National Stock Exchange Limited on October 14, 2015 (Letter no NSE/LIST/46408)
4	Title of the Scheme pursuant to which the shares are allotted, if any	HIL Employee Stock Option Scheme, 2019
5	Kind of Securities to be Listed	Equity Shares of Rs. 10/- each (fully paid up)
6	Date of Allotment	March 10, 2023 (Circulation Resolution by NRC Committee)
7	No. of Shares Allotted	2,224 equity shares of Rs. 10/- each
8	Share Certificates No, if any	Not applicable
9	Distinctive No's	Form 7538427 to 7540650
10	ISIN of the shares	INE557A01011
11	Exercise price per share	Rs. 1234.15 per equity share
12	Premium per shares	Rs. 1224.15 per equity share
13	Total Issued shares after allotment	75,37,563
14	Total Issued Capital after Allotment	Rs. 7,53,75,630/-
15	Details of Lock-in, if any, on the shares	NA
16	Date of expiry of lock-in	NA
17	Whether the shares are identical in all respects to the existing shares? if not when will they become identical?	Identical to the existing equity shares of the Company.
18	Details of listing fees, if any	Post Allotment the Company's Paid Up Capital is within the slab of Rs. 10 Crores (Ten Crores) for which the listing fees is already paid, any additional fees, as may requested by Stock Exchanges, if any, will be paid.