

February 08, 2023

To
BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400 001

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

Scrip Code: 509675

Scrip Symbol: HIL

**Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Further to our intimation dated January 16, 2023 and January 24, 2023, we wish to inform you that the Company has received an intimation dated February 07, 2023 from RTA with regard to issue of duplicate share certificate as detailed hereunder:

Sl. No.	Name	Folio No.	Certificate no.	Distinctive Numbers	No. of shares
1	Mr. D Manoj Kumar	002404	9403607 – 9403608 9403609 9403610 9403611 – 9403612	28847 – 29046 265003 – 265102 2382120 – 2382219 5709540 - 5709735	200 100 100 196
2	Ms. Indira Mr. D Manoj Kumar	003206	9403613 - 9403620	5472101 – 5472500	400
3	Mr. Rasik Jadavji Shah Mr. Nalini Rasik Shah (jointly)	008580	9403621	7411189 - 7411217	29

Kindly take the same on record.

Thanking you.

Yours faithfully,
For HIL Limited

Saikat Mukhopadhyay
Chief Financial Officer



Venture Capital and Corporate Investments Private Limited

CIN : U65993TG1986PTC006936



Ref : VCCIPL/HIL/Dup/3020-3021 & 3024

Date : 07-02-2023

TO
MAHESH MADHUKAR THAKAR
COMPANY SECRETARY & LEGAL HEAD
HIL LIMITED
OFFICE NO.L7, FLOOR, SLN TERMINUS, SY.NO.133
NEAR BOTANICAL GARDENS, GACHIBOWLI KONDAPUR ROAD
HYDERABAD – 500032

Dear Sir,

Sub : Issue of Duplicate Share Certificates

We have processed the request for duplicate share certificates of shareholders of your Company on 07/02/2023. We request you to inform the same to the stock Exchanges and the details as under :

Sl.No	Folio	Name of the shareholder	Certificate Nos	Distinctive Nos.	No. of Shares
1	002404	D MANOJ KUMAR	9403607 TO 9403608	28847 TO 29046	200
			9403609	265003 TO 265102	100
			9403610	2382120 TO 2382219	100
			9403611 TO 9403612	5709540 TO 5709735	196
2	003206	INDIRA D MANOJ KUMAR	9403613 TO 9403620	5472101 TO 5472500	400
3	008580	RASIK JADAVJI SHAH NALINI RASIK SHAH	9403621	7411189 TO 7411217	29

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited


Authorised Signatory