

Date: February 1, 2019

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; Through Listing Centre	Scrip Symbol: HIL: Through NEAPS

Dear Sir / Madam,

Sub: Intimation regarding issue of Duplicate Share Certificate cum Deletion of Name & Transmission of Shares under Regulation 39(3) & 40 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015.

Intimation is given in continuation to our earlier letter dated January 17, 2019 and January 23, 2019 and received intimation from RTA dated January 25, 2019 and pursuant to Regulation 39(3) & 40 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 (Listing Regulation), regarding issue of duplicate share certificate cum Deletion of name & Transmission of Shares to the shareholder(s) and the details as under:

Sl. No	Name	Folio No.	New certificate no.	Distinctive Numbers	No. of Shares	Request Type
1.	LAXMIKANT NAGJIBHAI JASANI	001954	9403571 9403572	5308714 to 5308763 5308764 to 5308813	50 50	Loss of Share Certificate
2.	ASHWIN THORAT	009556	9403573	7450698 to 7450755	58	Loss of Share Certificate
3.	MOFATRAJ P MUNOT	009383	9403574	7443029 to 7443057	29	Loss of Share Certificate

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

FILEMESSAGE

Ignore

Junk

Delete

Reply

Reply All

Forward

More

Meeting

More

Move to: ?

Team Email

Reply & Delete

To Manager

Done

Create New

Move

Rules

OneNote

Actions

Mark Unread

Categorize

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Tags

Editing

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Thu 1/31/2019 3:48 PM

radhanagarajan <radhanagarajan@vccilindia.com>

DUPLICATE SHARE CERTIFICATE

To Vanajarani AG.

Vanaja

We are processing to issue duplicate share certificate to below shareholders, as all documents are in order.

Details below

Date Of Issue 31/01/2019

SL NO	FOLIO NO	NAME OF THE SHAREHOLDER	SHARES	CERTIFICATE NO		DISTINCTIVE NO	
				OLD	NEW	FROM	TO
1	001954	LAXMIKANT NAGJIBHAI JASANI	50	89049960	9403571	5308714	5308763
			50	89049961	9403572	5308764	5308813
2	009556	ASHWIN THORAT	58	9402290	9403573	7450698	7450755
2	009383	MOFATRAJ P MUNOT	29	9402117	9403574	7443029	7443057

With Regards

Radhanagarajan



Venture Capital and Corporate Investments Pvt. Limited

12-10-167

Bharatnagar