



Date: February 1, 2019

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

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:

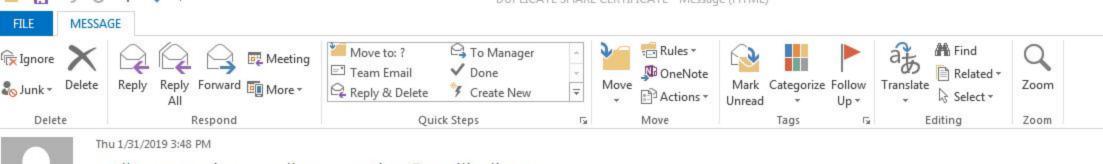
SI. No	Name	Folio No.	New certificate no.	Distinctive Numbers	No. of Shares	Request Type
1.	LAXMIKANT	001954	9403571	5308714 to 5308763	50	Loss of Share
	NAGJIBHAI JASANI		9403572	5308764 to 5308813	50	Certificate
2.	ASHWIN THORAT	009556	9403573	7450698 to 7450755	58	Loss of Share Certificate
3.	MOFATRAJ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

5.0

G. Manikandan Company Secretary & Financial Controller



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

FOLIO			CERTIFICATE NO		DISTINCTIVE NO	
NO			OLD	NEW	FROM	то
001954	LAXMIKANT NAGJIBHAI JASANI	50	89049960	9403571	5308714	5308763
		50	89049961	9403572	5308764	5308813
009556	ASHWIN THORAT	58	9402290	9403573	7450698	7450755
009383	MOFATRAJ P MUNOT	29	9402117	9403574	7443029	7443057
		NO   NAME OF THE SHAREHOLDER     001954   LAXMIKANT NAGJIBHAI JASANI     009556   ASHWIN THORAT	NONAME OF THE SHAREHOLDERSHARES001954LAXMIKANT NAGJIBHAI JASANI50009556ASHWIN THORAT58	FOLID NO NAME OF THE SHAREHOLDER SHARES SHARES   001954 LAXMIKANT NAGJIBHAI JASANI 50 89049960   009556 ASHWIN THORAT 58 9402290	FOLIO NAME OF THE SHAREHOLDER SHARES OLD NEW   001954 LAXMIKANT NAGJIBHAI JASANI 50 89049960 9403571   009556 ASHWIN THORAT 58 9402290 9403573	FOLIO NAME OF THE SHAREHOLDER SHARES Image: Contract of the stare of the

With Regards Radhanagarajan

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Venture Capital and Corporate Investments Pvt. Limited 12-10-167 Bharatnagar