

Ref: HIL/SE/2023-24/83

December 4, 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 for loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, this is to inform you that the Company has received intimation from Registrar and Share Transfer Agent viz. M/s. Venture Capital and Corporate Investments Private Limited for loss of share certificates/ issue of duplicate share certificate from the shareholder as per details given below:

Sl. No.	Name	Folio No.	Certificate Nos.	Distinctive Numbers		No. of shares
				From	To	
1.	Bharat Grover	009585	9402319	7451887	7451915	29

Kindly take the same on record.

Yours faithfully,
For HIL Limited

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634