

Date: January 04, 2021

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	Scrip Symbol: HIL

Dear Sir / Madam,

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015.

Intimation is given in continuation to our earlier letter dated December 21, 2021 received intimation from RTA dated December 30, 2021 and pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 (Listing Regulation), regarding issue of duplicate share certificate and the details as under:

Sl. No	Name	Folio No.	Certificate no.	Distinctive Numbers	No. of Shares
1	Bharathamma Gaddam	010007	9403592	6917941– 6917990	50

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking You

For HIL LIMITED

Mahesh Thakar
Company Secretary & Head Legal