

Date: September 25, 2020

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 <sup>th</sup> Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
<b>Scrip Code: 509675/HIL; Through Listing Centre</b>	<b>Scrip Symbol: HIL: Through NEAPS</b>

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 September 10, 2020 received intimation from RTA dated September 24, 2020 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.	New certificate no.	Distinctive Numbers	No. of Shares	Request Type
1.	Narendra Sevantial Shah	004301	9403581 To 9403582	4818188 - 4818287	100	Loss of Share Certificate

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

Thanking You  
for HIL LIMITED

**ASHISH** Digitally  
**MALHOTRA** signed by  
**ASHISH**  
**TRA** MALHOTRA

Ashish Malhotra  
Legal – Head &  
Company Secretary



Venture Capital and Corporate  
Investments Private Limited

CIN : U65993TG1986PTC006936



Ref :VCC IPL/DUP/2

24/09/2020

TO

The Company Secretary

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 Certificate

We have processed the request of Share holder Mr. Narendra Sevantil Shah , for Duplicate Share Certificates on 24/9/2020. We request you to inform the same to the Stock Exchanges and the details as under:

SL. No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1	004301	Narendra Sevantil Shah	9403581 To 9403582	4818188	4818287	100

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited

  
Radha Nagarajan

Manager

Regd. Office : 12-10-167, Bharat Nagar, Hyderabad - 500 018.

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