

Date: January 25, 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 03, 2019 and January 8, 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.	Jagruiti Anil Thakker Anil Bhagwandas Thakker	001962	9403563	5309914 – 5309963	50	Loss of Share Certificate & Deletion of Name
			9403564	5309964 – 5310013	50	
			9403565	5672773 – 5672796	24	
2.	Maturi Raja Rao	000150	9403566	39039 - 39048	10	Loss of Share Certificate & Transmission of Shares
			9403567	273475 - 273484	10	
			9403568	1438703 - 1438722	20	
			9403569	2851745 - 2851784	40	
			9403570	5668377 - 5668396	20	

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



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Fri 1/25/2019 12:31 PM

radhanagarajan <radhanagarajan@vccilindia.com>

FW:

To Vanajarani AG.

Vanaja

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

Details below

SL NO	FOLIO NO	NAME OF THE SHAREHOLDER	SHARES	CERTIFICATE NO		DISTINCTIVE NO	
				OLD	NEW	FROM	TO
1	001962	JAGRUTI ANIL THAKKER ANIL BHAGWANDAS THAKKER	50	89049984	9403563	5309914	5309963
			50	89049985	9403564	5309964	5310013
			24	92000312	9403565	5672773	5672796
2	000150	MATURI RAJA RAO	10	66000475	9403566	39039	39048
			10	68000258	9403567	273475	273484
			20	80004448	9403568	1438703	1438722
			40	89000417	9403569	2851745	2851784
			20	92000128	9403570	5668377	5668396

Regards

Radha Nagarajan