

Date: February 10, 2022

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 January 24, 2022 received intimation from RTA dated February 10, 2022 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.	Shrikant Narahar Vaidya Meera Shrikant Vaidya Vikram Shrikant Vaidya	008560	9403 593	7410551- 7410579	29

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

Thanking You  
for HIL LIMITED

Mahesh Thakar  
Company Secretary &  
Head of Legal



Venture Capital and Corporate  
Investments Private Limited

CIN : U65993TG1986PTC006936



Date : 10-02-2022

TO  
MAHESH MADHUKAR THAKAR  
COMPANY SECRETARY & LEGAL HEAD  
HIL LIMITED  
OFFICE NO.L7, FLOOR  
SLN TERMINUS, SY.NO.133  
NEAR BOTANICAL GARDENS  
GACHIBOWLI KONDAPUR ROAD  
HYDERABAD - 500032

Sir

Sub: Issue of Duplicate Share Certificate

We have processed the request for duplicate share certificate for the below shareholders of your Company on 10/02/2022. 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	008560	SHRIKANT NARAHAR VAIDYA MEERA SHRIKANT VAIDYA VIKRAM SHRIKANT VAIDYA	9403593	7410551	7410579	29

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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