

August 21, 2019

To The Department of Corporate Services –CRD BSE 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 Center</b>	<b>Scrip Symbol: HIL; Through NEAPS</b>

Dear Sir/Madam,

**Sub: Allotment of Equity Shares on exercise of Employee Stock Options**

**Ref: HIL Employee Stock Options, 2015 (as amended) and Regulation 30 of SEBI (LODR) 2015**

With reference to the above subject, the Nomination & Remuneration cum Compensation Committee ("Committee") has approved the following through circular resolution dated August 20, 2019:

- Allotment of 6,960 Equity Shares of Rs. 10/- each to the eligible employees as fully paid up under the "HIL Employee Stock Option Scheme, 2015 (as amended)".

Upon the above said allotment, the paid up share capital of the Company has increase as follows

Particulars	Before Allotment	After Allotment
Paid Up Capital (No of Shares)	74,71,343	74,78,303
Face Value per share	Rs. 10/-	Rs. 10/-
Paid Up Capital (Amount)	Rs. 7,47,13,430	Rs. 7,47,83,030

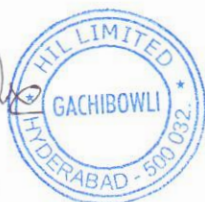
Details as required under SEBI Circular dated September 9, 2015 is enclosed as "Annexure-A" and details as required under SEBI (Share Based Employee Benefits) 2014 is enclosed as "Annexure-B" to this letter.

Kindly take the same on record and do the needful.

Thanking you  
For HIL LIMITED

*G. Manikandan*

**G. Manikandan**  
Company Secretary  
& Financial Controller



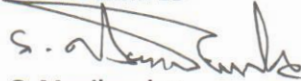
**Annexure –A: Details as required under Regulation 30 read with SEBI Circular dated September 9, 2015**

Type of Securities proposed to be issued	Equity Shares of INR 10/- each
Type of Issuance	ESOP Allotment
Total number securities proposed to be issued	6,960 Equity Shares

**Annexure –B: Statement pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits) 2014**

S. No	Particulars	Details
1	Name of the Company and Registered Office	HIL LIMITED Office No 1 & 2, Level 7, SLN Terminus, SY. No 133, Beside Botanical Gardens, Gachibowli, Hyderabad 500032. <a href="http://www.hil.in">www.hil.in</a>
2	Name of the Stock Exchanges (were shares of the Company are listed)	BSE Limited (Script Code 509675/HIL) National Stock Exchange Limited (Script Code HIL)
3	Approval under Regulation 10(b) of SEBI (Share Based Employee Benefits) 2014 [In-Principle Approval]	In Principle approval in terms of Regulation 10(b) were received <ul style="list-style-type: none"> <li>BSE Limited on October 28, 2015 (Letter no DSC/IPO/MN/ESOP-IP/486/2015-16)</li> <li>National Stock Exchange Limited on October 14, 2015 (Letter no NSE/LIST/46408)</li> </ul>
4	Title of the Scheme pursuant to which the shares are allotted, if any	HIL Employee Stock Option Scheme, 2015 (as amended)
5	Kind of Securities to be Listed	Equity Shares of Rs. 10/- each (fully paid up)
6	Date of Allotment	August 20, 2019 (Through Circulation by NRC Committee)
7	No of Shares Allotted	6960
8	Share Certificates No, if any	NA
9	Distinctive No's	74,74,431 to 74,81,390
10	ISIN of the Company	INE557A01011
11	Total Issued shares after allotment	74,78,303
12	Total Issued Capital after Allotment	Rs. 7,47,83,030
13	Details of Lock-in, if any	NA
14	Whether the shares are identical in all respects to the existing shares, if not details of the same.	Identical to the existing equity shares of the Company.
15	Details of Listing Fees, if any	Post Allotment the Company Paid Up Capital is within the Slab of Rs. 10 Crores (Ten Crores) for which the listing fees is already paid, any additional fees, as requested by Stock Exchanges, if any, will be paid.

Thanking you  
For HIL LIMITED



**G. Manikandan**  
Company Secretary  
& Financial Controller.

