

March 4, 2023

To
BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400 001

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051

Scrip Code: 509675

Scrip Symbol: HIL

Sub: Newspaper advertisement with regard to Postal ballot & Remote E-voting

Ref: Intimation under Regulation 30 read with Regulation 47 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed newspaper cuttings of the advertisement published in Business Standard (in All Editions - English) and Surya (in Hyderabad Edition – Telugu) on March 4, 2023 with regard to dispatch of Postal Ballot Notice in compliance with relevant Circulars issued by MCA and SEBI as well providing the information on the remote e-voting to the shareholders of the Company.

For HIL LIMITED

Saikat Mukhopadhyay
Chief Financial Officer

By Order of the Board of Directors
For **Tata Capital Limited**
Sd/-
Sarita Kamath
Head – Legal and Compliance & Company Secretary

Place: Mumbai
Date: March 03, 2023

