

January 09, 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

Dear Sir,

**Sub: Request received for issue of Duplicate Share Certificate under Regulation 39(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that our Registrar and Share Transfer Agent (RTA), M/s. Venture Capital and Corporate Investments Pvt. Limited has received a request from the shareholder Mr. Pradip Ratilal Vyas on January 05, 2023 along with requisite documents for duplicate share certificate and RTA intimated the same to the Company on January 09, 2023 and details of the same is as under:

| Sl. No. | Name | Folio No. | Certificate no. | Distinctive Numbers | No. of shares |
|---------|-------------------------|-----------|-----------------|---------------------|---------------|
| 1 | Mr. Pradip Ratilal Vyas | 009052 | 9401786 | 7427449 7428022 | 29 |

Kindly take the same on record.

Yours faithfully,
For HIL LIMITED

Mahesh Thakar
Company Secretary & Legal Head



Venture Capital and Corporate Investments Private Limited

CIN : U65993TG1986PTC006936



Ref : VCCIPL/HIL/Dup/3019

Date : 09-01-2023

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

Dear Sir,

Sub : LOSS OF SHARE CERTIFICATES INTIMATION – Reg

We are in receipt of a letter from shareholder, PRADIP RATILAL VYAS related to Loss of Share Certificate on 05-01-2023 and the documents received are in line to process further to issue Duplicate Share Certificate. 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 | 009052 | PRADIP RATILAL VYAS | 9401786 | 7427994 | 7428022 | 29 |

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited

Rady
Authorised Signatory

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

Phones : 23818475 / 23818476 / 23868023, Fax : 040-23868024, E-mail : info@vccipl.com, Website : www.vccipl.com