

Date: December 19, 2018

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: Request received for issue of Duplicate Share Certificate cum transmission of shares under Regulation 39(3) and 40 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015.

This is to inform you that our Registrar Transfer Agent, M/s. Venture Capital and Corporate Investments Limited has received request from Ms. P. Sasikala on December 18, 2018 along with required documents for duplicate share certificate cum transmission of shares and the RTA intimated the same to Company on December 19, 2018.

RTA are in process of issuing duplicate Share Certificate cum transmission of shares after compliance of the required formalities, and the details as under:

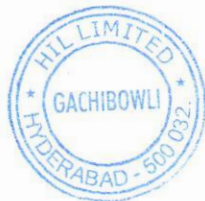
Sl. No	Name	Folio No.	certificate no.	Distinctive Numbers	No. of Shares
1.	Late P. Brahmananda Rao	003496	92013167	6913891 – 6913900	10

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

Thanking You
For HIL LIMITED

KR Veerappan

KR Veerappan
Chief Financial Officer



duplicate/transmission - Message (HTML)

FILE MESSAGE

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Wed 12/19/2018 12:38 PM

radhanagarajan <radhanagarajan@vccilindia.com>

duplicate/transmission

To: Vanajarani AG.; Manikandan G

Cc: Naresh Miryala

Hi vanaja

We have received request letter along with the documents as required for duplicate and transmission of shares
From Ms. Shasi kala. on 18/12/18 for your information

Regards
Radha

Date: December 19, 2018

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: Requests received for issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015.

This is to inform you that our Registrar Transfer Agent, M/s. Venture Capital and Corporate Investments Limited has received requests from the following shareholders on December 17, 2018 along with required documents for duplicate share certificate and the RTA intimated the same to Company on December 18, 2018.

RTA are in process of issuing duplicate Share Certificates after compliance of the required formalities, and the details as under:

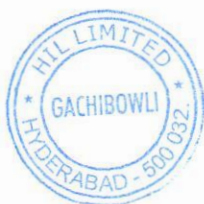
Sl. No	Name	Folio No.	certificate no.	Distinctive Numbers	No. of Shares
1.	Taneja SM Shashi Taneja	009744	9402478	7460790 - 7460818	29
2.	Prabhat Kumar Bhartia	001740	68001220	695675 – 695774	100
			89054390	5541721 – 5541770	50
			89054391	5541771 – 5541820	50

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

Thanking You
For HIL LIMITED



KR Veerappan
Chief Financial Officer



FILE MESSAGE

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Tue 12/18/2018 4:28 PM

radhanagarajan <radhanagarajan@vccilindia.com>

HIL

To Vanajarani AG,

Cc Naresh Miryala

Hi Vanaja

We have processed the case of TANEJA SM AND PRABHAT KUMAR BHARTIA ON 17/12/18
Share certificates and duplicate register already dispatched today by dtcd courier for your
Information

Regards
radha