

Date: February 5, 2019

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 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 a request from Mr. Arun Khera and Raman Khera on February 4, 2019 along with required documents for duplicate share certificate and RTA intimated the same to Company on February 5, 2019.

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

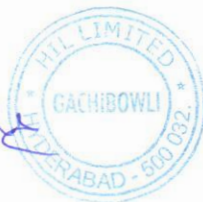
Sl. No	Name	Folio No.	certificate no.	Distinctive Numbers	No. of Shares
1.	Arun Khera Raman Khera	009706	9402440	7458673 - 7458702	29

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

Thanking You
for HIL LIMITED



G Manikandan
Company Secretary &
Financial Controller



FILE

MESSAGE

Ignore

Junk

Delete

Reply

Reply All

Forward

More

Move to: ?

Team Email

Reply & Delete

To Manager

Done

Create New

Move

Rules

OneNote

Actions

Mark Unread

Categorize

Follow Up

Translate

Find

Related

Select

Zoom

Delete

Respond

Quick Steps

Move

Tags

Editing

Zoom



Tue 2/5/2019 12:56 PM

radhanagarajan <radhanagarajan@vccilindia.com>

HIL LTD

To Vanajarani AG.

Cc Naresh Miryala

You replied to this message on 2/5/2019 12:56 PM.

Hi Vanaja

We have received the indemnity bond and other documents for the issue Of Duplicate Share Certificate on 04/2/2019 , , all documents are correct for issuing duplicate Share certificate.

FOLIO N 009706
NAME OF THE SHARE HOLDER ARUN KHERA AND RAMAN KHERA
NO OF SHARES 29
CERTIFICATE NOS 9402440,
DIST NOS 7458673 TO 7458702

Regards
radha.