

Date: May 2, 2022

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 shareholder (Trupti S Gandhi) Joint Shareholder (Samir H Gandhi) on April 30, 2022 along with required documents for duplicate share certificate and RTA intimated the same to Company on April 30, 2022.

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.	Trupti S Gadhi Samir H Gandhi	007240	89000582 –89000583	2859926– 2860025	100

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

Thanking You
for HIL LIMITED

Mahesh Thakar
Company Secretary &
Head of Legal.



Venture Capital and Corporate Investments Private Limited

CIN : U65993TG1986PTC006936

26
years (1994-2020)
OF SERVICE EXCELLENCE



Ref : VCC IPL/HIL/Dup/2906

Date : 30-04-2022

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 CERTIFICATE INTIMATION – Reg

We are in receipt of a letter from shareholder, TRUPTI S GANDHI jointly SAMIR H GANDHI related to Loss of Share Certificate on 30-04-2022 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 Nos.		Distinctive Nos.		No. Of Shares
			From	To	From	To	
1	007240	TRUPTI S GANDHI SAMIR H GANDHI	89000582	89000583	2859926	2860025	100

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited


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