

Date: January 23, 2019

То	То		
The Department of Corporate Services -CRD	National Stock Exchange of India Limited		
Bombay Stock Exchange Ltd	5 th Floor, Exchange Plaza		
P.J.Towers, Dalal Street	Bandra (E),		
MUMBAI - 400 001	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 request from Mr. Ashwin Digambar Thorat on January 21, 2019 and Mr. Mofatraj P Munot on January 22, 2018 along with required documents for duplicate share certificate and RTA intimated the same to Company on January 23, 2019.

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

SI. No	Name	Folio No.	certificate no.	Distinctive Numbers	No. of Shares
1.	Ashwin Digambar Thorat	009556	9402290	7450698 - 7450755	58
2.	Mofatraj P Munot	009383	9402117	7443029 -7443057	29

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

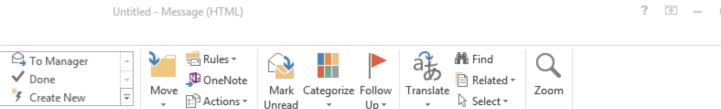
GACHIBOWLI

Thanking You

for HIL LIMITED

G Manikandan

Company Secretary & Financial Controller



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MESSAGE

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Wed 1/23/2019 11:46 AM

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radhanagarajan <radhanagarajan@vccilindia.com>

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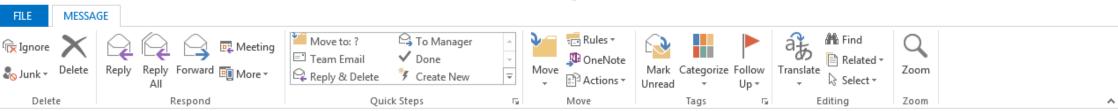
Cc Naresh Miryala

Hi vanaja

We have received the indemnity bond and other documents for the issue Of Duplicate Share Certificate on 21/1/2019, , all documents are correct for issuing duplicate Share certificate

FOLIO N 009556 NAME OF THE SHARE HOLDER ASHWIN DIGAMBAR THORAT NO OF SHARES 58 CERTIFICATE NOS 9402290, DIST NOS 7450698 TO 7450755

Regards radha.



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Wed 1/23/2019 11:57 AM

radhanagarajan <radhanagarajan@vccilindia.com>

To Vanajarani AG.

Cc Naresh Miryala

Hi Vanaja

We have received the indemnity bond and other documents for the issue Of Duplicate Share Certificate on 22/1/2019, , all documents are correct for issuing duplicate Share certificate

FOLIO N 009383 NAME OF THE SHARE HOLDER MOFATRAJ P MUNOT NO OF SHARES 29 CERTIFICATE NOS 9402117, DIST NOS 7443029 TO 7443057

Regards radha.