

Date: January 23, 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 <sup>th</sup> Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
<b>Scrip Code: 509675/HIL; Through Listing Centre</b>	<b>Scrip Symbol: HIL: Through NEAPS</b>

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:

Sl. 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.

Thanking You  
for HIL LIMITED




G Manikandan  
Company Secretary &  
Financial Controller

File

Message

Ignore

Delete

Junk

Reply

Reply All

Forward

More

Meeting

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

Zoom

Wed 1/23/2019 11:46 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 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.

Untitled - Message (HTML)

FILEMESSAGE

Ignore

Junk

Delete

Reply

Reply All

Forward

More

Meeting

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



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.