

Date: September 10, 2020

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: 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. Narendra Sevantial Shah on September 9, 2020 along with required documents for duplicate share certificate and RTA intimated the same to Company on September 10, 2020.

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.	Narendra Sevantial Shah	004301	89039968 to 89039969	4818188 – 4818287	100

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

Thanking You  
for HIL LIMITED

ASHISH MALHOTRA  
A

Ashish Malhotra  
Legal – Head &  
Company Secretary

Digitally signed  
by ASHISH  
MALHOTRA  
Date: 2020.09.10  
14:52:31 +05'30'



Venture Capital and Corporate  
Investments Private Limited

CIN : U65993TG1986PTC006936

**25**  
years (1994-2019)  
OF SERVICE EXCELLENCE



Ref :VCC IPL/DUP/2

10/09/2020

TO

The Company Secretary  
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- FOLIO NO. 004301

We are in receipt of a letter from shareholder, Mr. Narendra Sevantil Shah related to Loss of Share Certificate on 9/9/2020 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 No.	Distinctive Nos.		No. of Shares
				From	To	
1	004301	Narendra Sevantil Shah	89039968 TO 89039969	4818188	4818287	100

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited

*Radha*  
Radha Nagarajan  
Manager