



TOGETHER, WE BUILD.



Date: May 05, 2022

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| 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.

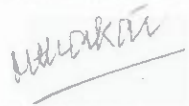
This is to inform you that our Registrar Transfer Agent, M/s. Venture Capital and Corporate Investments Limited has received a request from shareholder, Mr. Tumuluri Nagesh Babu on May 05, 2022 along with required documents for duplicate share certificate and RTA intimated the same to Company on May 05, 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. | Tumuluri Nagesh Babu | 009803 | 9402537 | 7463458 – 7463486 | 29 |

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 : VCCIPL/HIL/Dup/2910

Date : 05-05-2022

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, TUMULURI NAGESH BABU related to Loss of Share Certificate on 05-05-2022 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 No. | Distinctive Nos. | | No. Of Shares |
|--------|-----------|-------------------------|-----------------|------------------|---------|---------------|
| | | | | From | To | |
| 1 | 009803 | TUMULURI NAGESH BABU | 9402537 | 7463458 | 7463486 | 29 |

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