

March 28, 2023

To
BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400 001

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051

Scrip Code: 509675

Scrip Symbol: HIL

Dear Sir,

**Sub: Request received for issue of Duplicate Share Certificate under Regulation 39(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that our Registrar and Share Transfer Agent (RTA), M/s. Venture Capital and Corporate Investments Pvt. Limited has received a request from following shareholders on March 27, 2023 along with requisite documents for duplicate share certificate and RTA intimated the same to the Company on March 27, 2023 and details of the same is as under:

Sl. No.	Name	Folio No.	Certificate no.	Distinctive Numbers	No. of shares
1	Sharath Choudary K Sumitra Choudhary K	008993	9401727	7424833 7424890	58
2	Katragadda Sumitra Choudary Katragadda Sharath Choudary	008994	9401728	7424891 7424948	58

Kindly take the same on record.

Yours faithfully,
For HIL LIMITED

Saikat Mukhopadhyay
Chief Financial Officer



Venture Capital and Corporate Investments Private Limited

CIN : U65993TG1986PTC006936



Ref : VCCIPL/HIL/Dup/3049--3050

Date : 27-03-2023

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/Madam,

Sub : LOSS OF SHARE CERTIFICATES INTIMATION – Reg

We are in receipt of a letter from shareholders, SHARATH CHOUDARY K Jointly K SUMITRA CHOUDARY and KATRAGADDA SUMITRA CHOUDARY Jointly KATRAGADDA SHARATH CHOUDARY related to Loss of Share Certificates on 27-03-2023 and the documents received are in line to process further to issue Duplicate Share Certificates. We request you to inform the same to the Stock Exchanges and the details as under :

SL No.	Folio No.	Name of the Shareholders	Certificate No.	Distinctive Nos.		No. Of Shares
				From	To	
1	008993	SHARATH CHOUDARY K K SUMITRA CHOUDARY	9401727	7424833	7424890	58
2	008994	KATRAGADDA SUMITRA CHOUDARY KATRAGADDA SHARATH CHOUDARY	9401728	7424891	7424948	58

Thanking You
Yours faithfully
For Venture Capital and Corporate Investment Pvt Limited


Authorised Signatory