

Date: April 23, 2021

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. Naresh Kothari on April 22, 2021 along with required documents for duplicate share certificate and RTA intimated the same to Company on April 23, 2021.

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.	Naresh Kothari Durga Devi Kothari	010132	9402816	7434837 – 7434865	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



Ref : VCCIPL/Dup/5

Date : 23-04-2021

To  
MAHESH MADHUKAR THAKAR  
Company Secretary & Head of Legal.  
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. 010132

We are in receipt of a letter from shareholder, NARESH KOTHARI related to Loss of Share Certificate on 22-04-2021 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	010132	NARESH KOTHARI DURGA DEVI KOTHARI	9402816	7434837	7434865	29

Thanking You,  
Yours faithfully,  
For Venture Capital and Corporate Investments Pvt. limited

*Radha*

Authorised Signatory