

July 11, 2022

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/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. Madhuben ArvindKumar Patel, Mr.Yogeshkumar ArvindKumar Patel (Joint Shareholder) on July 11, 2022 along with required documents for duplicate share certificate and RTA intimated the same to Company on July 11, 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.	Mr. Madhuben ArvindKumar Patel Mr.Yogeshkumar ArvindKumar Patel (Joint Shareholder)	000971	71001823	1390230 – 1390329	100

Kindly take the same on record and disseminate on your website.

Thanking you.

Yours faithfully,

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/2939

Date : 11-07-2022

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, MADHUBEN ARVINDKUMAR PATEL (Deceased) jointly YOGESHKUMAR ARVINDKUMAR PATEL related to Loss of Share Certificate on 11-07-2022 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	000971	MADHUBEN ARVINDKUMAR PATEL YOGESHKUMAR ARVINDKUMAR PATEL	71001823	1390230	1390329	100

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