

Date: June 24, 2021

<b>To</b> The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	<b>To</b> National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
<b>Scrip Code: 509675/HIL</b>	<b>Scrip Symbol: HIL</b>

Dear Sir/Madam,

**Sub: News Paper Publication –Updation of KYC for sending Annual Report through mails to the Members for the year 2020-21**


**Ref: Regulation 47 of 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached the newspaper notice published on June 23, 2021 in Business Standard (All Editions) and Surya, Hyderabad (Telugu Edition) on June 24, 2021 for updation of KYC for sending Annual Report for the financial year 2020-21 to shareholders through mails due to COVID-19 Pandemic conditions and pursuant to the circular nos.14/2020, 17/2020 and 20/2020 74<sup>th</sup> Annual General Meeting will be scheduled through video conferencing or other audio visual means.

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

 <b>HIL LIMITED</b> <small>© CK BIRLA GROUP</small> CIN: L74999TG1955PLC000656 Regd. Off.: Office No. 1 & 2, L7 Floor, SLN Terminus, Survey No. 133, Near Botanical Gardens, Gachibowli, Hyderabad - 500032, Telangana Tel: 040-68249000, Website: www.hil.in	
<b>NOTICE</b>	
<p>Notice is hereby given that in view of the massive outbreak of the COVID-19 pandemic, social distancing is to be a pre-requisite and pursuant to the Circular Nos. 14/2020 (dated April 08, 2020), 17/2020 (dated April 13, 2020) and 20/2020 (dated May 5, 2020) (Collectively referred to as MCA Circulars), issued by the Ministry of Corporate Affairs (MCA), 74<sup>th</sup> Annual General Meeting of a company is scheduled to be held through video conferencing (VC) or other audio visual means (OAVM) and members of the Company joining through VC and OAVM shall be reckoned for the purpose of quorum under section 103 of the Act. As per the MCA Circulars, owing to the difficulties involved in dispatching of physical copies of the Annual Report 2020-21 including financial statements (along with Board's report, Auditor's report or other documents required to be attached therewith), shall be sent only by email to the members (at their registered email) and to all other persons so entitled. Accordingly, the copy of Annual Report 2020-21 along with notice of the AGM will be sent through email to those members who have registered their email addresses with the Company/ Depository Participant (DP)/Company's Registrar and Transfer Agent (RTA). Those members whose email IDs are not registered, are requested to register their email ID with Registrar &amp; Share Transfer Agent i.e. info@vccipl.com (R&amp;TA) by writing an email either to the R&amp;TA at info@vccipl.com or to the Company at <a href="mailto:cs@hil.in">cs@hil.in</a> or <a href="mailto:naresh.miriyala@hil.in">naresh.miriyala@hil.in</a> carrying the following details or through their respective depositories.</p> <p>Name as registered with the R&amp;TA:          Address:          email:          Copy of PAN:          DPID/Client ID or Folio Number:          Number of shares held:</p> <p>The Securities and Exchange Board of India (SEBI) vide its circular dated April 20, 2018 has mandated registration of Permanent Account Number (PAN) and Bank Account Details for all securities holders. Members holding shares in physical form are therefore, requested to submit their PAN and Bank Account Details to M/s. Venture Capital and Corporate Investments Pvt. Ltd., 12-10-167, Bharat Nagar, Hyderabad - 500018 by sending a duly signed letter along with self-attested copy of PAN Card and original cancelled cheque. The original cancelled cheque should bear the name of the Member. In the alternative, Members are requested to submit a copy of bank passbook / statement attested by the bank. Members holding shares in demat form are requested to submit the aforesaid information to their respective Depository Participant.</p> <p>The Securities and Exchange Board of India (SEBI) vide their Circular No. SEBI/HO/ MIRSD/ DOP1/ CIR/P/2018/73 dated April 20, 2018 has mandated that the following details of Shareholders must be updated with the Registrar and Share Transfer Agent (RTA) i.e. Folio No., DPID/Client ID, Name of the first securities holder, Payee details, Bank name, Bank account, Bank branch of the holder of securities, MICR number and instructed the RTA's, Banks and Companies not to issue physical dividend warrants without bank details. Members are requested to avail the Electronic Clearing Service (ECS) facility for receiving dividend. Shareholders are requested to update the same with RTA and avoid withhold of dividends or transfer of dividends to Unpaid/EPF account.</p> <p>Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.</p> <p>Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). Shareholder are requested to update their Email ID with RTA (for physical holding) and Depository Participants (for DMAT Holding) to receive all communications electronically from the company.</p>	
Correspondence Address	
HIL LIMITED Kind Attn: Naresh Miriyala/Vanaja 7th Floor, SLN Terminus, Gachibowli, Near Botanical Gardens, Hyderabad 500032 Telangana, India Tel : 91 40 68249000	Venture Capital & Corporate Investments Private Limited 12-10-167, Bharat Nagar, Hyderabad-500018, Telangana, India. Tel: 91-40-23818471/476 Fax 91-40-23868024
Place: Hyderabad Date: 22.06.2021	For HIL Limited Maresh Thakar (Company Secretary & Head Legal)

<b>HIL</b> <small>TOGETHER WE BUILD</small>	<b>HIL LIMITED</b> <small>CK BIRLA GROUP</small>
CIN: L74999TG1955PLC000656 Regd. Off.: Office No. 1 & 2, L7 Floor, SLN Terminus, Survey No. 133, Near Botanical Gardens, Gachibowli, Hyderabad - 500032, Telangana Tel: 040-68249000, Website: www.hil.in	
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<b>For HIL Limited</b> <b>Mahesh Thakar</b> (Company Secretary & Head Legal)	
<b>Place:</b> Hyderabad <b>Date:</b> 22.06.2021	