

Monday, January 19, 2015

To,  
The Corporate Relationship Department,  
**The Bombay Stock Exchange Limited,**  
01st Floor, New Trading Ring,  
Rotunda Building, P.L.Towers,  
Dalal Street, Mumbai - 400001  
Fax: 022 22723121 / 3719 / 2039

The Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 05th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai - 400051  
Fax: 022 26598237 / 38

Dear Sir,

Sub: Change of Registered Office

This is to inform you that the Board of Directors at their meeting held today i.e., on 19<sup>th</sup> January 2015, have approved the change of registered office of the Company from sanathnagar, Hyderabad - 5000018 to office No 1 & 2 at L7 Floor, SLN Terminus, Sy. No.133, Near Botanical Gardens, Gachibowli, Hyderabad – 500032 with effect from 19<sup>th</sup> January 2015.

All the stakeholders are requested to take note of the same and henceforth all correspondence be made at the below mentioned contact details of the Company:

**Address:** office No 1 & 2 at L7 Floor, SLN Terminus, Sy. No.133, Near Botanical Gardens, Gachibowli, Hyderabad – 500032.

**Landline:** +91-40-30999000, 30999121, 30999122.

**Fax:** +91-40-23701227, 23702400.

**Email:** cs@hil.in

You are requested to kindly take the same on record.

Thanking you

Yours faithfully  
For HIL LIMITED



**P. Rajesh Kumar Jain**  
Company Secretary

**HIL Limited ( C K Birla Group)**

**Corporate Office:** 7th Floor, SLN Terminus, Survey No: 133, Beside Botanical Gardens, Gachibowli, Hyderabad - 500 032.

Tel: +91 40 30999000 | Email: info@hil.in | website : www.hil.in | ☎ Customer Care: 1800-425-425-99

**Regd. Office:** Sanathnagar, Hyderabad - 500 018 | Tel: +91 40 39157000 | CIN: L74999TG1955PLC000656 .