

Date: February 28, 2022

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 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL; Through Listing Centre	Scrip Symbol: HIL: Through NEAPS

Dear Sir / Madam,

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015.

Intimation is given in continuation to our earlier letter dated February 01, 2022 received intimation from RTA dated February 28, 2022 and pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 (Listing Regulation), regarding issue of duplicate share certificate and the details as under:

Sl. No	Name	Folio No.	certificate No.	Distinctive Numbers	No. of Shares
1.	Kamal Choraria	009593	9403594	7452351- 7452495	145

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking You
for HIL LIMITED

MAHESH
MADHUKAR
R THAKAR
Mahesh Thakar
Company Secretary &
Head of Legal

Digitally signed by MAHESH
MADHUKAR THAKAR
DN: c=IN, o=Personal,
2.5.4.20=1b7d6da65d8aa67fbcc62
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st=Maharashtra,
serialNumber=d5fce31eb175be5da
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MADHUKAR THAKAR
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Venture Capital and Corporate
Investments Private Limited

CIN : U65993TG1986PTC006936

26
years (1994-2020)
OF SERVICE EXCELLENCE



28/02/2022

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: Issue of Duplicate Share Certificate

We have processed the request for duplicate share certificate of KAMAL CHORARIA, shareholder of your Company on 28/02/2022. 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	009593	KAMAL CHORARIA	9403594	7452351	7452495	145

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited

Authorised Signatory