CENTRAL INDIA INDUSTRIES LIMITED

Regd Office : BIRLA BUILDING, 11TH FLOOR, 9/1,R.N. MUKHERJEE ROAD, KOLKATA - 700 001
Phone (033)2243 6413/ 0299 4600-5620. Fax : 033 2210 1912, E-mail : centralindia@ckbirlagroup.com
CIN : U02710WB1938PLC209971

April 2, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
NSE Symbol: HIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Code: 509675

To,
The Audit Committee of Directors

HIL Limited
7th Floor, SLN Terminus
Survey No:133, Beside
Botanical Gardens,
Gachibowli,
Hyderabad - 500032

Dear Sirs,

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we and other promoter/promoter group, (details given below) have not made any encumbrance, directly or indirectly, on the shares of **HIL Limited**, during the financial year ended 31st March, 2024.

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
Chandrakant Birla	Promoter
Orient Paper & Industries Ltd	Promoter Group
Central India Industries Ltd	Promoter Group
Ashok Investment Corporation Ltd	Promoter Group
Amer Investments (Delhi) Ltd	Promoter Group
Shekhavati Investments And Traders Limited	Promoter Group
Gwalior Finance Corporation Ltd	Promoter Group
Hitaishi Investments Ltd	Promoter Group
Hyderabad Agencies Private Ltd	Promoter Group
Universal Trading Co.Ltd	Promoter Group
Ranchi Enterprises & Properties Ltd	Promoter Group

Kindly take the same in record.

Thanking you,

Yours faithfully,
For Central India Industries Limited

Krishan Kumar Chandak
Authorised Signatory