Date: March 15, 2021

To	To
The Department of Corporate Services –CRD BSE Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL; Through Listing Centre	Scrip Symbol: HIL; Through NEAPS

Dear Sir/Madam,

Sub: Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015
Ref: SEBI (Prohibition of Insider Trading Regulations), 2015 and HIL Code of Conduct (To Regulate, Monitor and Report Trading by Designated Persons in Securities) 2019.

Dear Sir / Madam,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosure received to the Company under Regulation 7(2)(a) of PIT Regulations, dated March 15, 2021 from Central India Industries Ltd, a promoter / promoter group entity, in Form C in respect of creation of pledge of 1,70,000 Equity shares of Company, out of the total shares held by it.

We request you to kindly take the above disclosure on your records

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

Thanking you
For HIL LIMITED

MAHESH MADHUKAR THAKAR
Digitally signed by MAHESH MADHUKAR THAKAR
Date: 2021.03.15 16:59:54 +05'30'

Mahesh Thakar
Company Secretary
& Legal Head

CENTRAL INDIA INDUSTRIES LIMITED

Regd. Office : BIRLA BUILDING, 11TH FLOOR, 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001
Phone : (033) 2243 6413 / 0299, 4082 3700, Fax : 033 2210 1912, E-mail : centralindia@ckbirlagroup.com
CIN : U02710WB1938PLC209971

March 15, 2021

The Company Secretary
HIL Limited
7, Floor, SLN Terminus
Survey No: 133
Beside Botanical Gardens, Gachibowli,
Hyderabad – 500 032.

Dear Sir,

Ref: **Disclosure of pledge of shares under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (hereinafter referred to as "SEBI PIT"), we wish to inform that we, **Central India Industries Ltd**, have pledged 1,70,000 Equity Shares of **HIL Limited,** with **HDFC Bank Limited.**

In this connection, please find enclosed the disclosure as per Regulation 7(2)(a) of the SEBI PIT.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For **Central India Industries Ltd**

Krishan Kumar Chandak
Authorised Signatory

Encl: as above.

Branch Office : 303, Navjeevan Chambers, Vinoba Marg, C-Scheme, Jaipur - 302 001 (Rajasthan), Phone : (0141) 2367784 / 85

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **HIL Limited**
ISIN of the company: **INE557A01011**

Details of change in holding of Securities of Promoter, ~~Member of the Promoter Group, Designated Person or Director~~ of a listed company ~~and immediate relatives of such persons and other such persons~~ as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/ designated person/ Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition / disposal (on market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of securities (For eg. - Shares, Warrants Convertible Debentures, Rights entitlements etc.)	No. and % of Shareholding	Type of securities (For eg. Shares, Warrants, Convert-ible Debentures, Rights entitlement etc.)	No.	Value	Transaction Type (Purchase/ Sale/ Pledge / Revocation/ Invocation/ Others- please specify)	Type of securities (For e.g. - Shares, Warrants, Converti-ble Debentures, Rights entitlement, etc.)	No. and % of Shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: **Central India Industries Ltd** PAN: **AABCC2194H** CIN: **U02710WB1938PLC209971** Address: **Birla Building, 11th Floor, 9/1 R. N. Mukherjee Road, Kolkata – 700 001** **Contact no.: 9903025101**	Promoter	Equity Shares of Rs.10/- each	10,74,634 14.34 %	Equity Shares of Rs.10/- each	1,70,000	52,26,39,500	Pledge	Equity Shares of Rs.10/- each	10,74,634 14.34 % (Including 1,70,000 2.27 % pledged shares)	12.03.2021	12.03.2021	15.03.2021	**Creation of Pledge with HDFC Bank Ltd**	N.A.

Note: ***(i)*** *"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

(ii) *Value of transaction excludes taxes/brokerage/any other charges* ***(No. of shares x Closing market price as on 12.03.2021 i.e., @ Rs.3074.35)***

CENTRAL INDIA INDUSTRIES LTD.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
-	-	-	-	-	-	-

Note: *In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

For Central India Industries Ltd

For CENTRAL INDIA INDUSTRIES LTD.

Authorised Signatory

Krishan Kumar Chandak
Authorised Signatory

Date: March 15,2021

Place: Kolkata