Date: April 16, 2020

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 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018, for the quarter ended March 31, 2020.

This is to inform you that pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulation 2015 and based on the certificate received from Venture Capital and Corporate Investments Private Limited (Registrar and Transfer Agent) of the Company for the quarter ended March 31, 2020, we hereby confirm that within 15 days of receipt of certificate of securities received for dematerialization that:

a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Further, due to the Covid 19 pandemic and the restrictions imposed by the Government(s), we are working from home with limited infrastructure and hence, unable to submit signed disclosures. Considering the above, we request you to consider this outcome as sufficient compliance and take the same on your record and arrange to bring the same to the notice of all concerned.

The above disclosure is also available on the website of the Company @ www.hil.in

Thanking You
for HIL LIMITED

SD/-
G Manikandan
Company Secretary &
Financial Controller

Venture Capital and Corporate Investments Private Limited
25 years OF SERVICE EXCELLENCE
CIN : U65993TG1986PTC006936

To

Date: 16.04.2020

Mr.G MANIKANDAN
COMPANY SECRETARY & FINANCIAL CONTROLLER
HIL LIMITED
Office No.L7, Floor
SLN Terminus, Sy.No.133
Near Botanical Gardens, Kondapur
Hyderabad – 500032

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2020

Ref: Security Code - 509675 | INE557A01011

Dear Madam:

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories **(National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)** has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,
for ***Venture Capital and Corporate Investments Pvt. Limited`***

Authorised Signatory.