

Date: February 16, 2021

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: Request received for issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015.

This is to inform you that our Registrar Transfer Agent, M/s. Venture Capital and Corporate Investments Limited has received a request from Mr. Vallabhadas Ranchhoddas Bhatia on February 13, 2021 along with required documents for duplicate share certificate and RTA intimated the same to Company on February 15, 2021.

RTA is in process of issuing duplicate Share Certificate after compliance of the required formalities, and the details as under:

Sl. No	Name	Folio No.	certificate no.	Distinctive Numbers	No. of Shares
1.	Vallabhadas Ranchhoddas Bhatia	000228	66000793	68655 – 68754	100
			80004619 to 80004622	1454868 – 1455267	400

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

Thanking You

for HIL LIMITED

MAHESH
MADHUKAR THAKAR
R THAKAR
Date: 2021.02.16
13:49:36 +05'30'

Mahesh Thakar
Company Secretary &
Head of Legal.



Venture Capital and Corporate Investments Private Limited

CIN : U65993TG1986PTC006936



Ref :VCC IPL/DUP/4

15/02/2021

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: LOSS OF SHARE CERTIFICATES INTIMATION- FOLIO NO. 000228

We are in receipt of a letter from shareholder, Vallabhdas Ranchhoddas Bhatia related to Loss of Share Certificates on 13/02/2021 and the documents received are in line to process further to issue Duplicate Share Certificate. 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	000228	Vallabhdas Ranchhoddas Bhatia	66000793 80004619 TO 80004622	68655 1454868	68754 1455267	100 400

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited


Radha Nagarajan
Manager