CK BIRLA GROUP | HIL

Date: October 17, 2019

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 September 30, 2019.

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 September 30, 2019, 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.

Kindly take the same on record and do the needful.

Thanking you
For HIL LIMITED

HIL LIMITED GACHIBOWLI HYDERABAD - 500 032.

G. Manikandan
Company Secretary
& Financial Controller

Venture Capital and Corporate Investments Private Limited

25 years OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936

Date: 03.10.2019

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2019

Ref: Security Code 509675 ISIN: INE557A01011

Dear Sir,

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 Private Limited.

Radh

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.