

# 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 4, 2023

To,  
National Stock Exchange of India  
Limited  
Exchange Plaza, 5<sup>th</sup> 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  
7<sup>th</sup> 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 31<sup>st</sup> March, 2023.

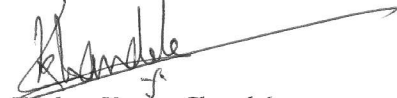
#### Details of Entity/Person on who's behalf the declaration is being submitted

| Name of Entity/Person                      | Category       |
|--------------------------------------------|----------------|
| Chandra Kant 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