

July 22, 2022

To
BSE Limited
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

Scrip Symbol: HIL

Dear Sir / Madam,

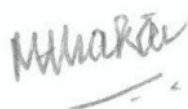
Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our intimation dated July 11, 2022, we wish to inform you that the Company has received an intimation dated July 21, 2022 from RTA with regard to issue of duplicate share certificates as detailed hereunder:

Sl. No	Name	Folio No.	certificate no.	Distinctive Numbers	No. of Shares
1.	Mr. Madhuben ArvindKumar Patel Mr.Yogeshkumar ArvindKumar Patel (Joint Shareholder)	000971	9403600	1390230 – 1390329	100
2.	Krishna Ballabh Das Girdhari Lal	009637	9403599	7454497 – 7454583	87

Kindly take the same on record.

Thanking You
for HIL LIMITED



Mahesh Thakar
Company Secretary & Head of Legal



Venture Capital and Corporate Investments Private Limited

CIN : U65993TG1986PTC006936

26
years (1994-2020)
OF SERVICE EXCELLENCE



Ref : VCCIPL/HIL/Dup/2939

Date : 21-07-2022

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 : Issue of Duplicate Share Certificate

We have processed the request for duplicate share certificate of MADHUBEN ARVINDKUMAR PATEL (Deceased) jointly YOGESHKUMAR ARVINDKUMAR PATEL, shareholder of your Company on 21/07/2022. 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	000971	MADHUBEN ARVINDKUMAR PATEL YOGESHKUMAR ARVINDKUMAR PATEL	9403600	1390230	1390329	100

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited

Authorised Signatory

Regd. Office : 12-10-167, Bharat Nagar, Hyderabad - 500 018.

Phones : 23818475 / 23818476 / 23868023, Fax : 040-23868024, E-mail : info@vccipl.com, Website : www.vccipl.com



Venture Capital and Corporate Investments Private Limited

CIN : U65993TG1986PTC006936

26
years (1994-2020)
OF SERVICE EXCELLENCE



Ref : VCCIPL/HIL/Dup/2938

Date : 21-07-2022

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 : Issue of Duplicate Share Certificate

We have processed the request for duplicate share certificate of KRISHNA BALLABH DAS jointly GIRDHARI LAL, shareholder of your Company on 21/07/2022. 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	009637	KRISHNA BALLABH DAS GIRDHARI LAL	9403599	7454497	7454583	87

Thanking You
Yours faithfully
For Venture Capital and Corporate Investment Pvt Limited

Authorised Signatory