Dt: 09.07.2013

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 05th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051
Fax: 022 26598237 / 38

The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
01st Floor, New Trading Ring,
Rotunda Building, P.L.Towers,
Dalal Street, Mumbai - 400001
Fax: 022 22723121 / 3719 / 2039

Dear Sir,

Sub: Termination of Lease - Dera Bassi Unit.

Ref: Our letter dated 06.09.2010 intimating takeover of the Dera Bassi Unit on Lease.

With reference to the above, this is to inform you that the Company has issued notice to its Lessor for termination of Lease of the Company's Fiber Cement Sheets manufacturing facility situated at Saidpura, Dera Bassi (Punjab) and shall handover the possession of the said premises to the lessor by October'2013.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully
For HIL LIMITED

HIL LIMITED SANATHNAGAR HYDERABAD-500 018.

P. Rajesh Kumar Jain
Company Secretary
9490167916

Encl: As Above