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NEAPS/ BSE ONLINE

May 8, 2017

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda Building
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Plot No. C/1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Dear Sirs,

Subject: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Order received from NCLT, Kolkata Bench

In furtherance to the approvals received from NSE dated 13th October, 2016 and BSE dated 14th October, 2016 for the Composite Scheme of Arrangement ("Scheme") between HSIL Limited ("Company"), Hindware Home Retail Private Limited ("HHRPL") and their shareholders and creditors, this is to inform you that the NCLT, Kolkata Bench has passed an order dated 4th May 2017 (received by the company on 5th May 2017) approving the said scheme.

Kindly take the above information on record.

For HSIL LIMITED

(Payal M Puri)
Company Secretary

Name: **Payal M. Puri**
Address: **IA 35A, Phase 1 Ashok Vihar, Delhi - 110052**
Membership No. **16068**
Encl: As above