

Date: 16th March, 2015

The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

The Vice President,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

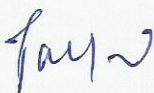
Sub: Qualified Institutions Placement of equity shares of face value Rs. 2 each ("the Equity Shares") by HSIL Limited (the "Company") under the provisions of Chapter VIII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the "SEBI ICDR Regulations") and Section 42 of the Companies Act, 2013 (including the rules made thereunder) ("the QIP")

Dear Sir/ Madam,

We wish to inform you that the Corporate Affairs Committee of the Company at its meeting held today i.e. March 16, 2015, approved the issue and allotment of 6,250,000 Equity Shares of face value Rs. 2 each to eligible Qualified Institutional Buyers (QIB) at the issue price of Rs. 400 per Equity Share, aggregating to Rs. 2,500,000,000 (Rupees Two Thousand Five Hundred Million Only).

We request you to take on record the above information and the same be treated as compliance under the applicable clauses(s) of the Listing Agreement.

For HSIL Limited



Payal M Puri
Company Secretary

HSIL Limited

(An ISO 9001 14001 OHSAS 18001 Certified Company)

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