

BY COURIER/ NEAPS/ BSE ONLINE

January 6, 2022

Mr. S. Gopalan
Vice President
National Securities Depository Ltd.,
Trade World [4th Floor]
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai 400 013

Central Depository Services (India) Ltd.,
Marathon Futurex, Unit No. 2501
25th Floor, W-Wing, Mafatlal Mills Compound
N. M. Joshi Marg, Lower Parel
Mumbai-400 013

Dear Sirs,

HSIL LIMITED (ISIN: INE 415A01038)

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2021

This is to certify that the details of Securities Dematerialized and/or Re-materialized during the quarter ended 31.12.2021 (for the period from 01.10.2021 to 31.12.2021) as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to NSDL and CDSL and to all the Stock Exchanges where the Shares of the Company are listed. It is also hereby confirmed that the Securities received for dematerialization have been destroyed after transfer of shares in dematerialized form.

Thanking you,

Yours' faithfully,

For **HSIL LIMITED**



(Pulkit Bhasin)
Company Secretary

Name: Pulkit Bhasin
Address: 301-302, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No.: 27686

Cc
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

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

HSIL Limited

Corporate Office: 301-302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200
Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668
hsilinvestors@hsilgroup.com | www.hsilgroup.com | CIN: L51433WB1960PLC024539



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

Sl No.163

03/01/2022

HSIL LTD. - INE415A01038
2, RED CROSS PLACE
KOLKATA
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/10/2021 to 31/12/2021 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

