hindware

October 8, 2018

BY COURIER

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, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400 013

Dear Sirs,

HSIL LIMITED (ISIN: INE 415A01038)

Sub: Certificate under Regulation 54 (5) of SEBI (Depositories & Participants) Regulations, 1996 for the quarter ended 30.09.2018

This is to certify that the details of Securities Dematerialized and/or Re-materialized during the quarter ended 30.09.2018 (for the period from 01.07.2018 to 30.09.2018) as required under Regulation 54 (5) of SEBI (Depositories & Participants) Regulations, 1996 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,

For **HSIL LIMITED**

Payal M Puri
(Company Secretary)

Name: **Payal M. Puri**
Address: **301-302, Park Centra, Sector-30, Gurugram-122001**
Membership No. **16068**

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

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
CIN : U20221WB1982PTC034886 Website : www.mdpl.in

04/10/2018

HSIL LTD.
2, RED CROSS PLACE
KOLKATA
PIN 700001

Dear Sir / Madam

Sub : Compliance Regarding Confirmation Of Dematerialisation as per Section 54(5) of (Depositories and Participants) Regulations,1995

We confirm having sent the Demat Transfer Register for the Period 01/07/2018 to 30/09/2018 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.

You are now requested to send the Certificate as per section 54(5) of SEBI Depositories and Participants Regulations,1996, to the depository/depositories as per the format provided earlier.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS