April 24, 2020

BY MAIL/NEAPS/BSE ONLINE

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 Sir/Madam,

HSIL LIMITED (ISIN: INE 415A01038)

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31.03.2020

This is to certify that the details of Securities Dematerialized and/or Re-materialized during the quarter ended 31.03.2020 (for the period from 01.01.2020 to 31.03.2020) 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 conversion of shares in dematerialized form.

Kindly note that this intimation is being submitted in "Sd/-" mode due to challenges being faced amidst COVID-19 outbreak.

Thanking you,

For **HSIL LIMITED**

Sd/-
(Pulkit Bhasin)
Company Secretary
Name: Pulkit Bhasin
Address: 301-302, 3rd Floor, 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

11/04/2020

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

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 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 01/01/2020 to 31/03/2020 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.

Sd/-
Registrar