

Date: 12th March, 2015

The General Manager
Department of Corporate Relations
BSE Limited
Sir PhirozeJeejeebhoy 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 in respect of the QIP, the Corporate Affairs Committee (the "Committee") of the Company at its meeting held today i.e. March 12, 2015, has *inter alia* passed the following resolutions:

- Approved the closure of the QIP today i.e. March 12, 2015
- Approved the issue price of Rs. 400 per Equity Share (share), which is at a discount of Rs. 12.53 per Equity Share, to the Floor Price of Rs. 412.53 per Equity Share, for the Equity Shares to be allotted to eligible qualified institutional buyers in the QIP; and
- Approved and adopted the Placement Document (PD) dated March 12, 2015, in connection with the QIP.

Certified true copy of above resolution and Placement document is attached for your record.

We request you to take the above on record 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)

Corporate office:

301-302, III Floor, Park Centra, Sector 30, NH-8,
Gurgaon, Haryana - 122 001.
T +91-124-4779200, F +91-124-4292898/99, marketing@hindware.in

Registered Office:

2, Red Cross Place, Kolkata, West Bengal - 700 001
T +91-33-22487406/07, F +91-33-22487045

CIN No. - L 51433WB1960PLC024539

www.hindwarehomes.com

