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COURIER

16th May, 2012

The Corporate Relationship Dept.,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sirs,

Sub: Clause 53 of the Listing Agreement: - Agreement with Media Companies

Pursuant to Clause 53 of the Listing Agreement, we hereby disclose that the Company has entered into Agreement with M/s Internet Moguls- Digital Agency on 16th May, 2012 i.e. today and we further confirm that:

1. Neither the said agency nor any of their associates have any shareholding in HSIL Limited.
2. Neither of the agreement with the mentioned agency contains any clause by virtue of which said agency can appoint any nominee on the Board of HSIL Limited. Nor can they exercise any management control or have any potential conflict of interest as a result of such agreement.
3. Except as provided hereinabove, the Company has not entered into any other back to back treaties/ contracts/ agreement/ MOUs or similar instrument with media companies and/or their associates for the purpose of advertising, publicity etc. other than those which are already have been informed to you.

You are requested to take the above information in your records.

For HSIL Limited

(Payal M. Puri)
Company Secretary

HSIL Limited
(An ISO 9001 14001 OHSAS 18001 Certified Company)

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

Registered Office:
2, Red Cross Place, Kolkata, West Bengal - 700 001

www.hindwarehomes.com

HSIL

HSIL 50 YEARS OF LEADERSHIP

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