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NEAPS/BSE ONLINE

Date: 13th November 2017

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

The Secretary,
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: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, fire broke out at one portion of Kaharani unit of the Company, situated in the district Alwar in State of Rajasthan, on the night of 12th November, 2017, which has been controlled. Further, based on the initial assessment the management expects that the operations of the unit will not be materially impacted due to fire. The Kaharani Unit is engaged in manufacturing of Faucets.

For **HSIL Limited**

(Payal M. Puri)
Company Secretary
Name: Payal M. Puri
Address: 301-302, 3rd Floor, Park Centra, Sector 30, Gurugram
Membership No. 16068