

CENTRAL INDIA INDUSTRIES LIMITED

Regd. Office : BIRLA BUILDING, 11TH FLOOR, 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001
Phone : (033) 2243 6413 / 0299, 4082 3700, Fax : 033 2210 1912, E-mail : centralindia@ckbirlagroup.com
CIN : U02710WB1938PLC209971

March 15, 2021

The Company Secretary
HIL Limited,
7, Floor, SLN Terminus,
Survey No: 133,
Beside Botanical Gardens,
Gachibowli,
Hyderabad - 500 032.

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Scrip Code: 509675

Symbol: HIL

Dear Sirs,

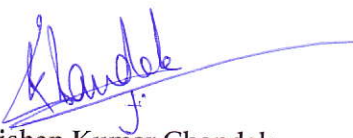
Sub: Disclosure for pledge of shares under Regulation 31(1) of Securities Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011

We are enclosing herewith disclosure in terms of Regulation 31(1) of Securities And Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 in respect of pledge of 1,70,000 equity Shares of Rs.10/- each fully paid up of HIL Limited, the target Company with HDFC Bank Limited, which were pledged by Central India Industries Limited.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Central India Industries Limited


Krishan Kumar Chandak
Authorised Signatory

Enc: as above

**DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES / INVOCATION OF ENCUMBRANCE / RELEASE OF ENCUMBRANCE,
IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	HIL LIMITED
Names of the Stock Exchanges where the shares of the Target Company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED
Date of Reporting	MARCH 15, 2021
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked	CENTRAL INDIA INDUSTRIES LTD (SHARES PLEDGED BY US)

Details of the creation of encumbrance :

Sn.	Name of the Promoter(s) or PACs with him (*)	Promoter Holding in the Target Company (1)		Promoter Holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (Creation [(2)+(3)] / Release [(2)-(3)] / Invocation [(1)-(3)])	
		Number	% of Total Share Capital	Number	% of Total Share Capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal underwriting / others)	Reasons for encumbrance (**)	Number	% of share capital	Name of the entity in whose favour shares encumbered (***)	Number	% of total share capital
1	Central India Industries Limited	10,74,634	14.34%	-	-	Creation	12.03.2021	Pledge	To secure Loan given by HDFC Bank Limited to Neosym Industry Ltd	1,70,000	2.27%	HDFC Bank Limited	1,70,000	2.27%
2	Orient Paper & Industries Limited	9,06,360	12.10%	-	-	-	-	-	-	-	-	-	-	-
3	Ashok Investment Corporation Ltd	3,17,743	4.24%	-	-	-	-	-	-	-	-	-	-	-
4	Amer Investments (Delhi) Limited	3,08,763	4.12%	-	-	-	-	-	-	-	-	-	-	-
5	Shekhavati Investments And Traders Ltd	2,24,470	3.00%	-	-	-	-	-	-	-	-	-	-	-
6	Gwalior Finance Corporation Limited	96,200	1.28%	-	-	-	-	-	-	-	-	-	-	-
7	Hitaishi Investments Limited	67,066	0.90%	-	-	-	-	-	-	-	-	-	-	-
8	Hyderabad Agencies Private Ltd	4,100	0.05%	-	-	-	-	-	-	-	-	-	-	-
9	Universal Trading Company Ltd	4,000	0.05%	-	-	-	-	-	-	-	-	-	-	-
10	Ranchi Enterprises & Properties Ltd	4,500	0.06%	-	-	-	-	-	-	-	-	-	-	-
11	Chandrakant Birla	51,376	0.69%	-	-	-	-	-	-	-	-	-	-	-
	TOTAL	30,59,212	40.83%	-	-					1,70,000	2.27%		1,70,000	2.27%

For CENTRAL INDIA INDUSTRIES LTD.

Signature of Authorised Signatory

Place : Kolkata

Date : March 15, 2021

[Signature]
Authorised Signatory

(*) The names of all the promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
(**) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc.
(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.