

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		HIL LIMITED						
Names of the Promoter(s) on whose shares encumbrance was created / invoked / released ✓		Amer Investments (Delhi) Limited						
Date of reporting		18th September, 2013						
Names of the Stock Exchanges where the shares of the Target Company are listed		NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED						
Details of promoters' holding		Amer Investments (Delhi) Ltd Sri Chandrakant Birla Orient Paper & Industries Ltd Central India Industries Limited Ashok Investment Corporation Ltd Shekhavati Investments And Traders Limited Gwalior Finance Corporation Limited Hitaishi Investments Limited Hyderabad Agencies Private Ltd Universal Trading Co.Ltd. Ranchi Enterprises And Properties Limited						
Promoter(s) or PACs with him		Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge / lien or other - give details)
Names	Number	% of total share capital	Type - creation / invocation / release ✓	Date(s)	Number	% of total share capital		
1 Amer Investments (Delhi) Limited	308763	4.14	308763	18.09.2013	308763	4.14	Release	
2 Sri Chandrakant Birla	51376	0.69			51376	0.69		
3 Orient Paper & Industries Ltd	906360	12.15			906360	12.15		
4 Central India Industries Limited	1074634	14.40			1074634	14.40		
5 Ashok Investment Corporation Ltd	317743	4.26			317743	4.26		
6 Shekhavati Investments And Traders Limited	224470	3.01			224470	3.01		
7 Gwalior Finance Corporation Limited	96200	1.29			96200	1.29		
8 Hitaishi Investments Limited	67066	0.90			67066	0.90		
9 Hyderabad Agencies Private Ltd	4100	0.05			4100	0.05		
10 Universal Trading Co.Ltd.	4000	0.05			4000	0.05		
11 Ranchi Enterprises And Properties Limited	4500	0.06			4500	0.06		
Total	3059212	40.99	308763		3059212	40.99		

Place: KOLKATA
Date: September 18, 2013

Signature of the Authorised Signatory

For CENTRAL INDIA INDUSTRIES LTD

[Signature]
Executive Director