

# 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

April 3, 2025

To,  
National Stock Exchange of India  
Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex

Bandra (East)  
Mumbai 400 051  
NSE Symbol: HIL

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
BSE Code: 509675

To,  
The Audit Committee of Directors

BirlaNu Limited  
(Formerly HIL Limited)  
7<sup>th</sup> Floor, SLN Terminus  
Survey No:133, Beside  
Botanical Gardens,  
Gachibowli,  
Hyderabad - 500032

Dear Sirs,

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we and other promoter/promoter group, (details given below) have not made any encumbrance, directly or indirectly, on the shares of BirlaNu Limited (Formerly HIL Limited), during the financial year ended 31<sup>st</sup> March, 2025.

Details of Entity/Person on who's behalf the declaration is being submitted with PAN

Name of Entity/Person	Category	PAN
Chandrakant Birla	Promoter	
Orient Paper & Industries Ltd	Promoter Group	
Central India Industries Ltd	Promoter Group	
Ashok Investment Corporation Ltd	Promoter Group	
Amer Investments (Delhi) Ltd	Promoter Group	
Shekhavati Investments And Traders Limited	Promoter Group	
Gwalior Finance Corporation Ltd	Promoter Group	
Hitaishi Investments Ltd	Promoter Group	
Hyderabad Agencies Private Ltd	Promoter Group	
Universal Trading Co.Ltd	Promoter Group	
Ranchi Enterprises & Properties Ltd	Promoter Group	

Kindly take the same in record.

Thanking you,

Yours faithfully,  
For Central India Industries Limited

  
Krishan Kumar Chandak  
Authorised Signatory