

17th March, 2016

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,
Plot No. C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir,

Ref: Complaint against HSIL and its directors for non-compliance with the Listing Agreement

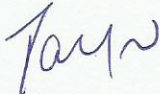
This has reference to our letter dated 16.4.2014 in response to your email dated 7.4.2014 for pending criminal matter against our Director Mr. Sandip Somany.

It was stated in our earlier letter that the dispute regarding the Land case at Karnal was purely a dispute pertaining to the said land which was jointly owned by Mr. Rajendra Kumar Somany and Mr. Sandip Somany in their individual capacity. It is a matter of record that our Company had no concern with the said land and was not involved in any manner with the dealings of the said land. We had been all along maintaining that the said complaint was malicious and only instituted to damage the reputation of Mr. Sandip Somany.

Mr. Sandip Somany aggrieved by this complaint preferred a quashing petition No.CRM-M 8431 of 2014 before the Hon'ble High Court Punjab & Haryana, Chandigarh and Hon'ble High Court has been pleased to quash and set aside the entire proceedings pending against Mr. Sandip Somany with all consequences vide its order dated 23.2.2016.

This is for your information and record.

For HSIL Limited



(Payal M Puri)
Company Secretary

Name: Payal M. Puri
Address: 1A 35A, DDA Flats, Phase 1 Ashok Vihar, Delhi, 110052
Membership No. 16068

HSIL Limited

(An ISO 9001 14001 OHSAS 18001 Certified Company)

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CIN No. - L51433WB1960PLC024539

