

Dt: 17th August, 2015

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 05th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051; Fax: 022 26598237 / 38
The Corporate Relationship Department,

The Bombay Stock Exchange Limited,
01st Floor, New Trading Ring,
Rotunda Building, P.L.Towers,
Dalal Street, Mumbai - 400001
Fax: 022 22723121 / 3719 / 2039

Dear Sir,

Sub: Outcome of Board Meeting - Appointment of Mr. G. Manikandan, Company Secretary cum Compliance Officer of the Company– Reg.,

In terms of the provisions of clause 47 of the Listing Agreement, we would like to inform that the Board in its meeting held today, considered and approved appointment of Mr.G.Manikandan, as Company Secretary cum Financial Controller of the Company and designated him as the Compliance Officer with effect from 19th August, 2015.

Mr. G Manikandan is a qualified ICWA & Company Secretary. He has also done his MBA and a Diploma in Taxation. He has been with HIL for the last 7 years and is currently working as a Financial Controller heading Corporate Finance & Accounts Function and reporting to CFO. Prior to this, he was working with TVS Group as Senior Manager Finance & Secretarial for about 12 years. He also has experience with Shriram Group of Companies in Finance.

The contact details of the new compliance officer are as under:

Name : G. Manikandan
Designation : Company Secretary & Financial Controller
Membership No.: ACS No. 36405
Mobile No. : 9490160188
Email i.d. : manikandan.g@hil.in

You are requested take on record the above said information.

Thanking you
For HIL LIMITED


Prashant Vishnu Vatkar
Managing Director