

Date: October 8, 2020

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	To National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL; Through Listing Centre	Scrip Symbol: HIL: Through NEAPS

Sub: Compliance certificate as per provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

COMPLIANCE CERTIFICATE

{Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)}

We the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facility of 'HIL LIMITED' for the half year ended September 30, 2020 has been maintained by the Registrar & Share Transfer Agent of the Company registered with the SEBI viz., 'Venture Capital and Corporate Investments Private Limited' (SEBI registration number INR000001203).

This certificate is issued in pursuance of Regulation 7 (3) read with regulation 7 (2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and should not be used for any other purpose.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For HIL LIMITED

KARUPPAN CHETTY
VEERAPPAN

Digitally signed by KARUPPAN
CHETTY VEERAPPAN
Date: 2020.10.09 11:19:03 +05'30'

KR Veerappan
Chief Financial Officer

for Venture Capital and Corporate
Investments Private Limited

Rady
Authorized Signatory.

