

Ref: HIL/SE/2024-25/003

April 11, 2024

To  
**BSE Limited**  
P.J.Towers, Dalal Street  
Mumbai – 400 001

To  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza, Bandra (E),  
Mumbai – 400 051

*Scrip Code: 509675*  
*Through: BSE Listing Centre*

*Scrip Symbol: HIL*  
*Through: NEAPS*

**Sub: Compliance Certificate under Regulation 40(10) of SEBI Listing Regulations, 2015**

We are herewith submitting a copy of Certificate received from Practicing Company Secretary under Regulation 40(10) of SEBI Listing Regulations, 2015, for the financial year ended March 31, 2024.

Thanking you.

Yours faithfully,  
**For HIL Limited**

Nidhi Bisaria  
**Company Secretary & Compliance Officer**  
Membership No. F5634




**Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024**

We have examined the books, registers, forms, documents and papers maintained and made available to us by **M/s. Venture Capital & Corporate Investments Private Limited**, Registrars and Share Transfer Agent of **M/s. HIL Limited**, pertaining to the financial year ended 31<sup>st</sup> March, 2024 for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we hereby certify that during the financial year ended 31<sup>st</sup> March, 2024:

- a. the Company has received requests for deletion of name, transmissions and issue of duplicate share certificates and same has been attended within the prescribed time from the date of lodgement thereof and complied with the provisions of SEBI Listing Regulations.
- b. the Company has not received any request for transposition of securities, consolidation, re-materialisation, sub-division (split), exchange or endorsement of calls/allotment monies and renewals.

Place: Hyderabad  
Date: April 10, 2024

For P S Rao & Associates  
Company Secretaries  
  
**Mohit Gurjar**  
Partner  
C P No: 18644  
UDIN: A020557F000083312