

Ref: HIL/SE/2023-24/104

March 1, 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*

*Scrip Symbol: HIL*

**Sub: Intimation for loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, this is to inform you that the Company has received intimation from Registrar and Share Transfer Agent viz., M/s. Venture Capital and Corporate Investments Private Limited for loss of share certificates/ issue of duplicate share certificate from the shareholder as per details given below:

Sl. No.	Name	Folio No.	Certificate Nos.	Distinctive Numbers		No. of shares
				From	To	
1.	Nirmala J Chaglani	009800	9402534	7463342	7463370	29

You are requested to take the above intimation on your records.

Yours faithfully,

**For HIL Limited**

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