

November 17, 2022

To  
The Department of Corporate Services –CRD  
BSE Ltd  
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 Listing Center*

*Scrip Symbol: HIL  
Through NSE Digital*

**Sub: Allotment of Equity Shares on exercise of Employee Stock Options**  
**Ref: HIL Employee Stock Options, 2019 and Regulation 30 of SEBI (LODR) 2015**

With reference to the above subject, the Nomination & Remuneration cum Compensation Committee (“Committee”) has approved the following through circular resolution dated November 14, 2022 and has accordingly allotted 21,436 Equity Shares of Rs. 10/- each fully paid up to the eligible employee under the “**HIL Employee Stock Option Scheme, 2019**”.

Upon the above said allotment, the paid up share capital of the Company has increased as follows:

Particulars	Before Allotment	After Allotment
Paid Up Capital (No. of Shares)	75,13,903	75,35,339
Face Value per share	Rs. 10/-	Rs. 10/-
Paid Up Capital (Amount)	Rs. 7,51,39,030	Rs. 7,53,53,390

Details as required under SEBI Circular dated September 9, 2015 is enclosed as “**Annexure-A**” and details as required under SEBI (Share Based Employee Benefits) 2014 is enclosed as “**Annexure-B**” to this letter.

Kindly take the same on record and do the needful.

**Thanking you**  
**For HIL LIMITED**

**Mahesh Thakar**  
**Company Secretary**  
**& Head Legal**

**Annexure - A: Details as required under Regulation 30 read with SEBI Circular dated September 9, 2015**

Type of Securities proposed to be issued	Equity Shares of Rs. 10/- each raking pari-passu with existing equity shares
Type of Issuance	ESOP Allotment
Total number of securities proposed to be issued	21,436 Equity Shares of Rs. 10/- each

**Annexure - B: Statement pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits) 2014**

S. No	Particulars	Details
1	Name of the Company and Registered Office	HIL LIMITED Office No. 1 & 2, Level 7, SLN Terminus, SY. No 133, Beside Botanical Gardens, Gachibowli, Hyderabad 500032. <a href="http://www.hil.in">www.hil.in</a>
2	Name of the Recognised Stock Exchanges where shares of the Company are listed	BSE Limited (Script Code 509675) National Stock Exchange India Limited (Script Code: HIL)
3	Approval under Regulation 10(b) of SEBI (Share Based Employee Benefits) 2014 [In-Principle Approval]	In Principle approval in terms of Regulation 10(b) were received <ul style="list-style-type: none"> <li>• BSE Limited on October 28, 2015 (Letter no DSC/IPO/MN/ESOP-IP/486/2015-16)</li> <li>• National Stock Exchange Limited on October 14, 2015 (Letter no NSE/LIST/46408)</li> </ul>
4	Title of the Scheme pursuant to which the shares are allotted, if any	HIL Employee Stock Option Scheme, 2019
5	Kind of Securities to be Listed	Equity Shares of Rs. 10/- each (fully paid up)
6	Date of Allotment	November 14, 2022 (Circulation Resolution by NRC Committee)
7	No. of Shares Allotted	21,436 equity shares of Rs. 10/- each
8	Share Certificates No, if any	Not applicable
9	Distinctive No's	From 75,16,991 To 75,38,426
10	ISIN of the shares	INE557A01011
11	Exercise price per share	Rs. 1,234.15 per equity share
12	Premium per shares	Rs. 1,224.15 per equity share
13	Total Issued shares after allotment	75,35,339
14	Total Issued Capital after Allotment	Rs. 7,53,53,390
15	Details of Lock-in, if any, on the shares	NA
16	Date of expiry of lock-in	NA
17	Weather the shares are identical in all respects to the existing shares? if not when will they become identical?	Identical to the existing equity shares of the Company.
18	Details of listing fees, if any	Post Allotment the Company's Paid Up Capital is within the slab of Rs. 10 Crores (Ten Crores) for which



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	the listing fees is already paid, any additional fees, as may requested by Stock Exchanges, if any, will be paid.
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Thanking you.

**For HIL LIMITED**

Mahesh Thakar  
**Company Secretary  
& Head Legal**