

January 24, 2023

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

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

Scrip Code: 509675

Scrip Symbol: HIL

Dear Sir,

**Sub: Request received for issue of Duplicate Share Certificate under Regulation 39(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that our Registrar and Share Transfer Agent (RTA), M/s. Venture Capital and Corporate Investments Pvt. Limited has received a request from the shareholder Mr. Rasik Jadavji Shah and jointly Mr. Nalini Rasik Shah on January 24, 2023 along with requisite documents for duplicate share certificate and RTA intimated the same to the Company on January 24, 2023 and details of the same is as under:

Sl. No.	Name	Folio No.	Certificate no.	Distinctive Numbers	No. of shares
1	Mr. Rasik Jadavji Shah Mr. Nalini Rasik Shah (jointly)	008580	9401314	7411189 7411217	29

Kindly take the same on record.

Yours faithfully,
For HIL LIMITED

Mahesh Thakar
Company Secretary & Legal Head



Venture Capital and Corporate
Investments Private Limited

CIN : U65993TG1986PTC006936

25
years (1994-2019)
OF SERVICE EXCELLENCE



Ref : VCCIPL/HIL/Dup/3024

Date : 24-01-2023

TO
MAHESH MADHUKAR THAKAR
COMPANY SECRETARY & LEGAL HEAD
HIL LIMITED
OFFICE NO.L7, FLOOR
SLN TERMINUS, SY.NO.133
NEAR BOTANICAL GARDENS
GACHIBOWLI KONDAPUR ROAD
HYDERABAD – 500032

Dear Sir,

Sub : LOSS OF SHARE CERTIFICATE INTIMATION – Reg

We are in receipt of a letter from shareholders, RASIK JADAVJI SHAH Jointly NALINI RASIK SHAH related to Loss of Share Certificate on 24-01-2023 and the documents received are in line to process further to issue Duplicate Share Certificate. We request you to inform the same to the Stock Exchanges and the details as under :

SL No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. Of Shares
				From	To	
1	008580	RASIK JADAVJI SHAH NALINI RASIK SHAH	9401314	7411189	7411217	29

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited


Authorised Signatory

Regd. Office : 12-10-167, Bharat Nagar, Hyderabad - 500 018.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com