

November 28, 2022

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

**Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Further to our intimation dated November 15, 2022, we wish to inform you that the Company has received enclosed letter dated November 28, 2022 from RTA with regard to issue of duplicate share certificate as detailed hereunder:

Sl. No.	Name	Folio No.	Certificate	Distinctive Numbers	No. of Shares
1	Mr. Jayvadan Somabhai Desai and jointly Mr.Somabai Chhakaddas Desai (Deceased)	002375	9403604	5684220 - 5684268	49

Kindly take the same on record.

Thanking you.

Yours faithfully,
For HIL Limited

Mahesh Thakar
Company Secretary & Head Legal



Venture Capital and Corporate

26
years (1994-2020)
OF SERVICE EXCELLENCE

Investments Private Limited

CIN : U65993TG1986PTC006936



Ref : VCCIPL/HIL/Dup/2997

Date : 28-11-2022

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 : Issue of Duplicate Share Certificate

We have processed the request for duplicate share certificate of JAYVADAN SOMABHAI DESAI jointly SOMABHAI CHHAKADDAS DESAI (Deceased), shareholders of your Company on 28/11/2022. 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	002375	JAYVADAN SOMABHAI DESAI SOMABHAI CHHAKADDAS DESAI	9403604	5684220	5684268	49

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, Fax : 040-23868024, E-mail : info@vccipl.com, Website : www.vccipl.com