

January 20, 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

**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 January 03, 2023 and January 09, 2023, we wish to inform you that the Company has received an intimation dated January 20, 2023 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. Devendra D Khole Mr. Dilip R Khole	010059	9403605	7418410 - 7418438	29
2	Mr. Pradip Ratilal Vyas	009052	9403606	7427994 - 7428022	29

Kindly take the same on record.

Thanking you.

Yours faithfully,
For HIL Limited

Mahesh Thakar
Company Secretary & Head Legal



Venture Capital and Corporate
Investments Private Limited

CIN : U65993TG1986PTC006936



Ref : VCCIPL/HIL/Dup/3017/3019

Date : 20-01-2023

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 : Issue of Duplicate Share Certificates

We have processed the request for duplicate share certificates of DEVENDRA D KHOLE jointly DILIP R KHOLE and PRADIP RATILAL VYAS, shareholders of your Company on 20/01/2023. 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	010059	DEVENDRA D KHOLE DILIP R KHOLE	9403605	7418410	7418438	29
2	009052	PRADIP RATILAL VYAS	9403606	7427994	7428022	29

Thanking You
Yours faithfully
For Venture Capital and Corporate Investment Pvt Limited


Authorised Signatory