

Date: June 9, 2022

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	To National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL	Scrip Symbol: HIL

Dear Sir/Madam,

Sub: News Paper Publication for IEPF notice to shareholders.
Ref: Intimation under regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), please find attached the notice to shareholders' published today i.e., on June 9, 2022 in Business Standard (All Editions) and Surya (Telugu Edition) related to transfer of shares / unclaimed dividend of the Company to Investor Education Provident Fund Authority (IEPF Authority).

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you
For HIL LIMITED


Mahesh Thakar
Company Secretary &
Head of Legal





HIL LIMITED

CK BIRLA GROUP

CIN: L74999TG1955PLC000656

Regd. Off: office No 1 & 2, L7 Floor, SLN Terminus, Survey no 133,
Near Botanical Gardens, Gachibowli, Hyderabad- 500032, Telangana
Tel: 040-68249000; Website: www.hil.in

NOTICE

NOTICE TO SHAREHOLDERS U/S 124 OF THE COMPANIES ACT, 2013

TRANSFER OF UNCLAIMED DIVIDEND / SHARES TO IEPF FUND/IEPF SUSPENSE ACCOUNT OF SHAREHOLDERS WHOSE DIVIDEND IS UNCLAIMED (a) 2014-15 FINAL DIVIDEND (b) INTERIM DIVIDEND 2015-16

It is noticed from the records that certain shareholders have not encashed their Final dividend for the year 2014-15 and Interim dividend for the year 2015-16 and the same is un-claimed for seven consecutive years. Details of such shareholders are displayed on the website of the Company (<http://hil.in/investors/unclaimed-dividend>).

In pursuance to the provisions of Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, that all the equity shares in respect of which dividends are not claimed or encashed by the shareholders for the seven consecutive years have to be transferred by the Company to the INVESTOR EDUCATION AND PROTECTION FUND (IEPF) or IEPF SUSPENSE ACCOUNT established by the Central Government. Accordingly, the shares, wherein the dividend(s) remains unclaimed for a period of seven consecutive years, will be transferred to IEPF or IEPF Suspense Account, if the same is not claimed on or before **July 31, 2022 for Final Dividend for the year 2014-15 and January 31, 2023 for Interim Dividend for the year 2015-16 respectively.**

The Company has already sent individual communication to the latest available addresses of the Shareholders, whose dividends are lying unclaimed since financial year 2014-15 till 7 (seven) consecutive years, advising them to claim their dividends expeditiously.

To claim the shares and unclaimed dividend amount(s) before it is credited to IEPF or IEPF Suspense Account, shareholders may forward to RTA a written undertaking along with the following documents on or before **July 31, 2022 for Final Dividend for the year 2014-15 and January 31, 2023 for Interim Dividend for the year 2015-16 respectively.** Duly signed Letter of Undertaking for claiming the Shares (ensure to mention Folio No./ DP ID - Client ID) [format available at <http://hil.in/investors/unclaimed-dividend>].

1. Bank Mandate Form [format available at <http://hil.in/investors/unclaimed-dividend>]
2. Self-attested copy of PAN Card.
3. Self-attested copy of Residence Proof, (viz. Voters ID/ AADHAR Card / Passport/ Driving License)
4. Cancelled Blank Cheque of your bank account.
5. Signature attestation letter from Bank Manager with SEAL of the Bank and Employee ID of attesting authority.

For further information/clarifications, in respect of unclaimed dividends, change of address and issue of duplicate share certificates and transmission cases please contact the undersigned or RTA.

Note:

- 1) If we do not receive the documents for claiming on or before July 31, 2022 for Final Dividend and January 31, 2023 for Interim Dividend, the shares in respect of which the dividend is unpaid / unclaimed will be transferred to IEPF Fund / IEPF Suspense Account and no claim shall be against the company in respect of the shares and dividends thereof credited to the account of IEPF authority. The shareholders have to follow the procedure provided under IEPF Rules to claim the shares.
- 2) If we do not receive your claim for final dividend on or before July 31, 2022 for the year 2014 - 15 and January 31, 2023 for interim dividend for the year 2015 - 16 the same will be transferred to IEPF Fund.
- 3) Further also note that Company has transferred the unclaimed dividend and the shares, wherein the dividend is unclaimed for a period of consecutive seven years for the Interim Dividend Account 2014 - 15 to IEPF Suspense Account, as per the provisions of Section 124 of the Companies Act, 2013.
- 4) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).
- 5) Shareholder are requested to update their Email ID with RTA (for physical holding) and Depository Participants (for DMAT Holding) to receive all communications electronically from the company

Correspondence Address

HIL LIMITED Kind Attn: Mahesh Thakar 7th Floor, SLN Terminus, Gachibowli, Near Botanical Gardens, Hyderabad 500032 Telangana, India Tel : 91 40 68249000	Venture Capital & Corporate Investments Private Limited 12-10-167, Bharat Nagar, Hyderabad - 500018, Telangana, India. Tel: 91-40-23818471/476 Fax 91-40-23868024
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For HIL Limited
Mahesh Thakar
(Company Secretary &
Head Legal)

Place: Hyderabad
Date: 08.06.2022

