

 HIL LIMITED CIN: L74999TG1955PLC000656 Regd. Off: office No 1 & 2, L7 Floor, SLN Terminus, Survey no 133, Near Botanical Gardens, Gachibowli, Hyderabad - 500032, Telangana Ph. No.: +91 40 68249000; Website: cs@hil.in www.hil.in	
NOTICE TO THE EQUITY SHAREHOLDERS FOR TRANSFER OF UNCLAIMED DIVIDEND AMOUNT(S) AND / OR UNDERLYING SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)	
<p>Notice is hereby given to the shareholders of HIL Limited ("the Company") pursuant to the provisions of section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, including and statutory modification(s) or amendment(s) for the time being in force ("the IEPF Rules") in connection with the transfer of those equity shares to the IEPF in respect of which dividend(s) remained unpaid/unclaimed for the a period of seven consecutive years.</p> <p>In this regard, this is to bring to your kind attention that the shares of the shareholders whose dividends are unclaimed for seven consecutive years from the date of transfer of interim dividend declared for FY 2016-17 to unclaimed account, are becoming due to be transferred to IEPF on February 17, 2024.</p> <p>Accordingly, the Company has sent an individual communication vide letter dated November 9, 2023 through registered post on November 10, 2023 to those shareholders whose shares are liable to be transferred to the IEPF on February 17, 2024, at their registered address available with the Company, requesting them to claim such unpaid/unclaimed dividend(s) on or before February 17, 2024 by submitting requisite documents on or before February 7, 2024. Further, in terms of Rule 6(3) of the said Rules, the statement containing the details of name, folio no./demat account no., no. of shares due for transfer along with unpaid/unclaimed dividend amount is made available at investor relations section on the website of the Company https://hil.in/wp-content/uploads/2023/11/List-of-shareholder-unclaimed-dividend.pdf for information and necessary action by the shareholders.</p> <p>In this regard, we request the concerned shareholders to claim such unpaid/unclaimed dividend(s), by making an application immediately to the Company or Registrar and Share Transfer Agent - Venture Capital and Corporate Investments Pvt. Ltd., "AURUM", 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500032, Tel: 040 - 23818475/35164940 email: info@vccipl.com ("RTA" or "Registrar") at least 10 days prior to the due date of February 17, 2024, i.e., on or before February 7, 2024. If no valid claim is received on or before due date, the Company will be compelled to transfer such unclaimed interim dividend amount for the FY 2016-17 to the IEPF and consequently transfer the underlying shares held by the concerned shareholders to IEPF, without any further notice, by following the due process as provided in the IEPF Rules. Shareholders please note that subsequent to such transfer of the relevant shares to IEPF, all future benefits which may accrue thereunder, including future dividends, if any, will be credited to the IEPF.</p> <p>Further, the shareholders may kindly note that after the above referred transfer is made, refunds from the IEPF can be claimed only by complying with the provisions of Rule 7 of the IEPF Rules i.e. by submitting an online application in a prescribed web Form IEPF-5 available on the website: http://www.iepf.gov.in/IEPF/corporates.html and sending a physical copy of the same to the Nodal Officer of the Company at Registered/Corporate Office along with requisite documents enumerated in Web Form IEPF-5.</p> <p>The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.hil.in shall be treated as adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that post transfer of unpaid and unclaimed dividend amount and shares to IEPF, no claim shall lie against the Company except claiming back such unpaid/ unclaimed dividends along with the shares in a manner as prescribed under the IEPF rules.</p> <p>This notice is made available on the Company's website www.hil.in and on the website of stock exchanges www.bseindia.com and www.nseindia.com.</p>	
Place: New Delhi Date: 14.11.2023	For HIL Limited Sd/- Nidhi Bisaria Company Secretary & Nodal Officer

