

Date: October 22, 2018

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; Through Listing Centre	Scrip Symbol: HIL: Through NEAPS

Dear Sir / Madam,

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015.

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 (Listing Regulation), regarding issue of duplicate share certificates to the shareholder and the details as under:

Sl. No	Name	Folio No.	New certificate no.	Distinctive Numbers	No. of Shares
1.	Dilip Joshi Reeta Joshi	009250	9403551	7437026 – 7437170	145
2.	Dharmen Hasmukh Bhansali Nayana Hasmukh Bhansali	004493	9403552	283703 – 283802	100
3.	Hamendra Ratilal Sheth Ila Hamendra Sheth	004286	9403553	5725605 – 5725704	100
4.	Hamendra Ratilal Sheth Ila Hamendra Sheth	004286	9403554	5448093 – 5448142	50
5.	Hamendra Ratilal Sheth Ila Hamendra Sheth	004286	9403555	5448143 – 5448192	50
6.	Ila Hamendra Sheth Hamendra Ratilal Sheth	004285	9403556	6738574 – 6738673	100
7.	Ila Hamendra Sheth Hamendra Ratilal Sheth	004285	9403557	5725505 – 5725604	100

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

For HIL LIMITED



G. Manikandan

Company Secretary & Financial Controller

