



11th June, 2018

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

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 Regulations), regarding issue of duplicate share certificates to the shareholder and the details as under:

| SI.<br>No. | Name                                      | Folio<br>No. | New certificate no. | Distinctive<br>Numbers | No. of<br>Shares |
|------------|---|--------------|---------------------|------------------------|------------------|
| 1.         | Renu Parasrampuria<br>Ashok Parasrampuria | 004509       | 9403496             | 5277979- 5277984       | 6                |
| 2.         | Renu Parasrampuria<br>Ashok Parasrampuria | 004509       | 9403497             | 2161746-2161839        | 94               |
| 3.         | Renu Parasrampuria<br>Ashok Parasrampuria | 003328       | 9403498             | 6736344 – 6736344      | 1                |

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

Thanking you For HIL LIMITED

G Manikandan

Company Secretary & Financial Controller