

Date: November 26, 2021

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 in continuation to our earlier letter dated November 9, 2021 received intimation from RTA dated November 24, 2021 and pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 (Listing Regulation), regarding issue of duplicate share certificate and the details as under:

Sl. No	Name	Folio No.	certificate no.	Distinctive Numbers	No. of Shares
1.	Franis Thomas & Abraham K J	009271	9403591	7438331– 7438359	29

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

Encl: As above



24/11/2021

TO

Mahesh Madhukar Thakar
COMPANY SECRETARY & LEGAL HEAD
HIL LIMITED
Office No.L7, Floor
SLN Terminus, Sy.No.133
Near Botanical Gardens
GachibowliKondapur Road,
Hyderabad – 500032,

Dear Sir

Sub: Issue of Duplicate Share Certificate

We have processed the request for duplicate share certificate of, FRANCIS THOMAS & ABRAHAM K J, shareholders of your Company on 24/11/2021. 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	009271	FRANCIS THOMAS ABRAHAM K J	9403591	7438331	7438359	29

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited

RadhaNagarajan
Manager