

Date: September 25, 2020

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 September 10, 2020 received intimation from RTA dated September 24, 2020 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.	New certificate no.	Distinctive Numbers	No. of Shares	Request Type
1.	Narendra Sevantial Shah	004301	9403581 To 9403582	4818188 - 4818287	100	Loss of Share Certificate

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

Thanking You
for HIL LIMITED

ASHISH Digitally
MALHO signed by
ASHISH
TRA MALHOTRA

Ashish Malhotra
Legal – Head &
Company Secretary



Venture Capital and Corporate
Investments Private Limited

25
years (1994-2019)
OF SERVICE EXCELLENCE



CIN : U65993TG1986PTC006936

Ref :VCCIPL/DUP/2

24/09/2020

TO

The Company Secretary
HIL LIMITED
Office No.L7, Floor
SLN Terminus, Sy.No.133
Near Botanical Gardens
Gachibowli Kondapur Road,
Hyderabad – 500032,

Dear Sir

Sub: Issue of Duplicate Share Certificate

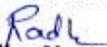
We have processed the request of Share holder Mr. Narendra Sevantilal Shah , for Duplicate Share Certificates on 24/9/2020. We request you to inform the same to the Stock Exchanges and the details as under:

SL. No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1	004301	Narendra Sevantilal Shah	9403581 To 9403582	4818188	4818287	100

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited


Radha Nagarajan
Manager

Regd. Office : 12-10-167, Bharat Nagar, Hyderabad - 500 018.

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