

Ref: HIL/SE/2023-24/60

September 21, 2023

To
BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400 001

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051

Scrip Code: 509675

Scrip Symbol: HIL

Sub: Intimation for loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, this is to inform you that the Company has received intimation from Registrar and Share Transfer Agent viz., M/s. Venture Capital and Corporate Investments Private Limited for loss of share certificates/ issue of duplicate share certificates from the shareholder(s) as per details given below:

Sl No.	Name	Folio No.	Certificate Nos.	Distinctive Numbers		No. of shares
				From	To	
1.	Asha Sateesh Kumar Sateesh Kumar Narayanan	009238	9401972	7436620	7436648	29

You are requested to take the above intimation on your records.

Yours faithfully,

For HIL LIMITED

Nidhi Bisaria
Company Secretary &
Compliance Officer



Venture Capital and Corporate
Investments Private Limited

25
YEARS (1994-2019)
OF SERVICE EXCELLENCE



CIN : U65993TG1986PTC006936

Ref : VCCIPL/HIL/Dup/01

Date : 19-09-2023

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/Madam

Sub : LOSS OF SHARE CERTIFICATES INTIMATION – Reg

We are in receipt of a letter from shareholder, ASHA SATHEESH KUMAR(Deceased) Jointly with SATHEESH KUMAR T NARAYANAN related to Loss of Share Certificate on 19-09-2023 and the documents received are in line to process further to issue Duplicate Share Certificate. 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	009238	ASHA SATHEESH KUMAR SATHEESH KUMAR NARAYANAN	9401972	7436620	7436648	29

Thanking You
Yours faithfully
For Venture Capital and Corporate Investment Pvt Limited


Authorised Signatory

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com