

Date: January 3, 2019

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 <sup>th</sup> Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
<b>Scrip Code: 509675/HIL; Through Listing Centre</b>	<b>Scrip Symbol: HIL: Through NEAPS</b>

Dear Sir / Madam,

**Sub: Requests received for issue of Duplicate Share Certificate cum Deletion of Name under Regulation 39(3) & 40 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015.**

This is to inform you that our Registrar Transfer Agent, M/s. Venture Capital and Corporate Investments Limited has received requests from Mr. Jagruti Anil Thakker and Mr. Anil Bhagwan Das on January 01, 2019 and Mr. Ramesh Mohanlal Shah on January 02, 2019 along with required documents for duplicate share certificate cum deletion of name and the RTA intimated the same to Company on January 02, 2019 & January 03, 2019.

RTA are in process of issuing duplicate Share Certificate cum deletion of name after compliance of the required formalities, and the details as under:

Sl. No	Name	Folio No.	certificate no.	Distinctive Numbers	No. of Shares
1.	Mr. Jagruti Anil Thakker Mr. Anil Bhagwan Das	001962	89049984- 89049985	5309914-5310013	100
			92000312	5672773-5672796	24
2.	Mr. Ramesh Mohanlal Shah	009157	940141891	7433127 - 7433155	29

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



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Wed 1/2/2019 3:26 PM

radhanagarajan <radhanagarajan@vccilindia.com>

duplicate

To Vanajarani AG.  
Cc vanaja.rani55@gmail.com

Hi vanaja

We have received a request from the shareholder, Mr. JAGRUTI ANIL THAKKER and ANIL BHAGWAN DAS..for duplicate share certificate on 01/01/2019 and on verification we found that he has enclosed all the required documents except bankers attestation letter. We will process for issuing duplicate share certificate on receipt of above.

DETAILS'

FOLIO NO	CERTIFICATE NO(S)	DISTINCTIVE NOS	SHARES
001962	89049984-89049985	5309914-5310013	100
	92000312	5672773-5672796	24

This is for your information.

Regards  
Radha

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Thu 1/3/2019 2:53 PM

radhanagarajan &lt;radhanagarajan@vccilindia.com&gt;

duplicate

To Vanajarani AG.

Cc vanaja.rani55@gmail.com

Hi vanaja

We have received a request from the shareholder, Mr. RAMESH MOHANLAL SHAH for duplicate share certificate on 02/01/2019 and on verification we found that he has not enclosed Paper Advertisement for loss of share, also certificates and distinctive nos not mentioned in FIR but he enclosed all the required documents, we will, process for issuing duplicate share certificate on receiving the paper advertisement correct FIR,

DETAILS'

FOLIO NO 9157

NO OF SHARES 29

CERTIFICATE 940141891

DISTINCTIVE NOS 7433127\*7433155

STATUS DUPLICATE CUM NAME DELETION

This is for your information.

Regards

radha