

Dt: 30th July, 2015

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 05th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051; Fax: 022 26598237 / 38

The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
01st Floor, New Trading Ring,
Rotunda Building, P.L.Towers,
Dalal Street, Mumbai - 400001
Fax: 022 22723121 / 3719 / 2039

Dear Sir,

Sub: Resignation of Company Secretary
Ref: Intimation as per clause 47 of the Listing Agreement – Reg.,

In terms of the provisions of Clause 47 of the Listing Agreement, we would like to inform that the Board in its meeting held today, 30th July, 2015 considered and approved the resignation of Mr. P. Rajesh Kumar Jain, Company Secretary & DGM (Compliance) with effect from 18th August, 2015.

Till the appointment of Company Secretary in place of Mr. P. Rajesh Kumar Jain, Mr. KR. Veerappan, Chief Financial Officer is designated as the Compliance Officer w.e.f 19th August, 2015. The Contact details of Mr. KR. Veerappan, CFO as follows:-

Tel No.: 040 30999106
Email:veerappan.kr@hil.in

You are requested to take the same on record.

Thanking you

Yours faithfully
For HIL LIMITED

Prashant Vishnu
30/7/15

Prashant Vishnu Varkar
Managing Director.



HIL Limited