

Tuesday, July 30th, 2013

To,
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

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

Dear Sir.

Sub: Un-Audited Financial Statement Ref: Clause 41 of Listing Agreement

Kindly find enclosed

- "Un-Audited Financial Statement",
- 2. "Segment Wise Results",
- 3. Limited Review Report and
- 4. Certificate from Managing Director and Chief Financial Officer of the Company
- for the first quarter ended 30th June 2013 in accordance with Clause 41 of Listing Agreement for your information and further usefulness.

We request you to kindly take the same on record.

Thanking you

Yours faithfully For HIL LIMITED

P. Rajesh Kumar Jain Company Secretary 9490167916

Encl: As Above