

March 19, 2025

To
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 509675
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051
Scrip Symbol: HIL
Through: NEAPS

Sub: Intimation of change in name of the Company from HIL Limited to BirlaNu Limited
Ref: Our earlier intimations dated January 21, 2025 and February 25, 2025

Dear Sir/Madam,

This has reference to our earlier intimations dated January 21, 2025 and February 25, 2025, regarding change in name of the Company from "HIL Limited" to "BirlaNu Limited". Subsequently, the Company filed an application with the Ministry of Corporate Affairs, Government of India, for issue of fresh certificate of incorporation.

In this regard, we hereby inform that the Ministry of Corporate Affairs, Government of India, has approved the said application and granted a fresh certificate of incorporation dated March 19, 2025, pursuant to change in name of the Company from "HIL Limited" to "BirlaNu Limited". A copy of the fresh certificate of incorporation is enclosed herewith.

The name of the Company, thus, stands changed to "**BirlaNu Limited**" with effect from March 19, 2025 and the Memorandum and Articles of Association of the Company stands amended accordingly.

We request you to take the same on record.

For **BirlaNu Limited**
(Formerly HIL Limited)

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634

Encls. As stated



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L74999TG1955PLC000656**

I hereby certify that the name of the company has been changed from HIL LIMITED to BIRLANU LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name Hyderabad Asbestos Cement Products Limited

Given under my hand at ROC, CPC this NINETEENTH day of MARCH TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in
Date: 2025.03.19 12:17:55 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

BIRLANU LIMITED

office No 1 & 2, L7 Floor, SLN Terminus, Survey no133, Near Botanical Gardens, Ga, chibowli, NA, Hyderabad- 500032, Telangana, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

