

28th May, 2015

The Corporate Relationship Dept.,
BSE Ltd.,
PhirozeJeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sirs,

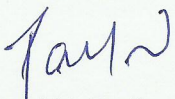
Sub: Disinvestment in Equity Shares of HSIL Associates Ltd., a Wholly Owned Subsidiary of the Company.

With reference to the captioned subject, we would like to inform you that the Company has disinvested/sold its entire investment in equity shares of its wholly owned Subsidiary, HSIL Associates Ltd. pursuant to the decision taken by the Board in its meeting held on 18th May, 2015.

Accordingly HSIL Associates Ltd ceases to be a subsidiary Company of HSIL Ltd.

Request you to take the same on your records.

For HSIL Limited


(Payal M. Puri)
Company Secretary

Name:	Payal M. Puri
Address:	IA 35A, DDA Flats, Phase 1 Ashok Vihar, Delhi - 110052
Membership No.	16068

HSIL Limited

(An ISO 9001 14001 OHSAS 18001 Certified Company)

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