

Date: 6th August, 2019

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

Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra – (East).
Mumbai-400051.

Sub: Intimation of Record Date for Composite Scheme of Arrangement between HSIL Limited (Transferor Company), Somany Home Innovation Limited (Transferee Company 1) and Brilloca Limited (Transferee Company 2) and their respective shareholders and creditors ("Scheme")

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and provisions of the Scheme, the Record Date has been fixed as per the details furnished below:

Symbol	Type of Security	Record Date	Purpose
NSE- HSIL, BSE - 500187	Equity	a) For shares held in physical form, shareholders whose names appear on the Company's Register of Members on 21st August, 2019; and b) For shares held in the dematerialised form, shareholders whose names appear in the list provided by the Depositories as on close of business hours of 20th August, 2019	1(one) Equity Share of Rs. 2/- each of Transferee Company 1 (Somany Home Innovation Limited) shall be issued and allotted for every 1(one) equity share of Rs. 2/- each held by the shareholders in HSIL Limited (Transferor Company), as a result of the Composite Scheme of Arrangement sanctioned by the Hon'ble National Company Law Tribunal (NCLT), Kolkata Bench vide its order dated 26th June, 2019 sanctioning the Scheme of Arrangement between HSIL Limited (Transferor Company), Somany Home Innovation Limited (Transferee Company 1) and Brilloca Limited (Transferee Company 2) and their respective shareholders and creditors. Please refer our intimation dated 5th August, 2019 for effectiveness of the scheme.

HSIL Limited

(An ISO 9001 14001 OHSAS 18001 Certified Company)

Corporate Office: 301-302, IIIrd Floor Park Centra, Sector-30, NH-8, Gurgaon, Haryana - 122 001. T+91-124-4779200, F +91-124-4292898/99

Registered Office: 2, Red Cross Place, Kolkata, West Bengal - 700 001. T +91-33-22487407/5668

marketing@hindware.co.in | www.hindwarehomes.com | CIN No. - L51433WB1960PLC024539

Subsequent upon issuance and allotment of the equity shares in Dematerialised form by Somany Home Innovation Limited (Transferee Company 1), the Transferee Company 1 shall take necessary steps for listing of its equity shares on BSE Limited and National Stock Exchange of India Limited.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For **HSIL Limited**



(Payal M Puri)
Company Secretary

Name: Payal M. Puri
Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No. 16068

Cc: National Securities Depository Ltd, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai

Cc: Central Depository Services (India) Ltd., P. J. Towers, 28th Floor, Dalal St, Mumbai-23

Cc: Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata – 700 001

: - For your kind
information and
necessary action please.

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