

Date: 23rd August 2019

To,
The Corporate Relationship Dept.,
BSE Ltd.,
Phiroze Jeejeebhoy 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

Ref: HSIL Limited (500187/HSIL)

Sub: Allotment of Shares by Somany Home Innovation Limited to the shareholder of the Company in the ratio of 1:1.

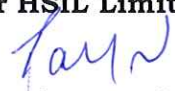
Dear Sir/Madam,

Pursuant to Composite Scheme of Arrangement between the Company, Somany Home Innovation Limited ("**SHIL**"), Brilloca Limited ("**Brilloca**") and their respective Shareholders and Creditors ("**Scheme**") as approved by the Hon'ble National Company Law Tribunal, Kolkata Bench ("**NCLT**") vide its order dated 26 June 2019, the Board of the Directors of SHIL in their meeting held on 23rd August 2019 allotted 72,296,395 fully paid up equity shares of face value Rs. 2/- each to such shareholders of the Company whose name appears in the register of members as on Record Date, i.e., 20 August, 2019 in the ratio of 1:1 (i.e., for every 1 equity share of Rs.2/- each of the Company, 1 equity share of SHIL for Rs.2/- each has been allotted). These shares will be credited in the demat account of the allottees in due course.

Necessary applications are being made by SHIL to the stock exchanges for seeking relevant approval for listing/trading of the aforesaid allotted shares and therefore these shares will not be available for trading till relevant directions for listing/trading are received.

You are requested to take this information on records.

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