

NEAPS/BSE ONLINE

24th April, 2020

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda Building
Mumbai – 400 001**

**Listing Department
National Stock Exchange of India Limited
Plot No. C/1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051**

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020

It is hereby certified in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that all the activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, duly registered with SEBI, i.e. M/s. Maheshwari Datamatics Pvt. Ltd., having its Corporate Office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700 001.

In connection therewith, please find attached a Certificate dated 09.04.2020 of Maheshwari Datamatics Pvt. Ltd., Company's RTA, pertaining to the period from 01.10.2019 to 31.03.2020, duly countersigned by the Company Secretary & Compliance Officer under Regulation 7(3) of the Listing Regulations, certifying compliance with the requirements of Regulation 7(2) of the Listing Regulations.

This is for your information and record.

Kindly note that this intimation is being submitted in "Sd/-" mode due to challenges being faced amidst COVID-19 outbreak.

For HSIL LIMITED

Sd/-

(Pulkit Bhasin)

Company Secretary

Name: Pulkit Bhasin

Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001

Membership No. 27686

Encl. As above

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2019 to 31/03/2020

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to HSIL LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

Sd/-
S K Chaubey
Senior Executive

Date: 09/04/2020

For HSIL Limited

Sd/-
Pulkit Bhasin
Company Secretary