

Monday, January 19, 2015

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
01st Floor, New Trading Ring,
Rotunda Building, P.L.Towers,
Dalal Street, Mumbai - 400001
Fax: 022 22723121 / 3719 / 2039

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 05th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051
Fax: 022 26598237 / 38

Dear Sir,

Sub: Change of Registered Office

This is to inform you that the Board of Directors at their meeting held today i.e., on 19th January 2015, have approved the change of registered office of the Company from sanathnagar, Hyderabad - 5000018 to office No 1 & 2 at L7 Floor, SLN Terminus, Sy. No.133, Near Botanical Gardens, Gachibowli, Hyderabad – 500032 with effect from 19th January 2015.

All the stakeholders are requested to take note of the same and henceforth all correspondence be made at the below mentioned contact details of the Company:

Address: office No 1 & 2 at L7 Floor, SLN Terminus, Sy. No.133, Near Botanical Gardens, Gachibowli, Hyderabad – 500032.

Landline: +91-40-30999000, 30999121, 30999122.

Fax: +91-40-23701227, 23702400.

Email: cs@hil.in

You are requested to kindly take the same on record.

Thanking you

Yours faithfully
For HIL LIMITED



P. Rajesh Kumar Jain
Company Secretary

HIL Limited (C K Birla Group)

Corporate Office: 7th Floor, SLN Terminus, Survey No: 133, Beside Botanical Gardens, Gachibowli, Hyderabad - 500 032.

Tel: +91 40 30999000 | Email: info@hil.in | website : www.hil.in | ☎ Customer Care: 1800-425-425-99

Regd. Office: Sanathnagar, Hyderabad - 500 018 | Tel: +91 40 39157000 | CIN: L74999TG1955PLC000656 .