

January 16, 2023

To
BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400 001

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051

Scrip Code: 509675

Scrip Symbol: HIL

Dear Sir,

**Sub: Request received for issue of Duplicate Share Certificate under Regulation 39(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that our Registrar and Share Transfer Agent (RTA), M/s. Venture Capital and Corporate Investments Pvt. Limited has received a request from the following shareholder on January 16, 2023 along with requisite documents for duplicate share certificate and RTA intimated the same to the Company on January 16, 2023 and details of the same is as under:

Sl. No.	Name	Folio No.	Certificate no.	Distinctive Numbers	No. of shares
1	Mr. D Manoj Kumar	002404	66000339 - 66000340 68000140 80013943 92000922 - 92000923	28847 – 29046 265003 – 265102 2382120 – 2382219 5709540 - 5709735	200 100 100 196
2	Ms. Indira Mr. D Manoj Kumar	003206	89052984 - 89052991	5472101 – 5472500	400

Kindly take the same on record.

Yours faithfully,
For HIL LIMITED

Mahesh Thakar
Company Secretary & Legal Head



Venture Capital and Corporate Investments Private Limited

CIN : U65993TG1986PTC006936

26
years (1994-2020)
OF SERVICE EXCELLENCE



Ref : VCCIPL/HIL/Dup/3020-3021

Date : 16-01-2023

TO
MAHESH MADHUKAR THAKAR
COMPANY SECRETARY & LEGAL HEAD
HIL LIMITED
OFFICE NO.L7, FLOOR
SLN TERMINUS, SY.NO.133
NEAR BOTANICAL GARDENS
GACHIBOWLI KONDAPUR ROAD
HYDERABAD – 500032

Dear Sir,

Sub : LOSS OF SHARE CERTIFICATES INTIMATION – Reg

We are in receipt of a letter from shareholders, D MANOJ KUMAR and INDIRA Jointly D MANOJ KUMAR related to Loss of Share Certificates on 16-01-2023 and the documents received are in line to process further to issue Duplicate Share Certificates. We request you to inform the same to the Stock Exchanges and the details as under :

Folio	Name of the shareholder	Certificate Nos	Distinctive Nos.	No. of Shares
002404	D MANOJ KUMAR	66000339 TO 66000340	28847 TO 29046	200
		68000140	265003 TO 265102	100
		80013943	2382120 TO 2382219	100
		92000922 TO 92000923	5709540 TO 5709735	196
003206	INDIRA D MANOJ KUMAR	89052984 TO 89052991	5472101 TO 5472500	400

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited

Authorised Signatory

Regd. Office : 12-10-167, Bharat Nagar, Hyderabad - 500 018.

Phones : 23818475 / 23818476 / 23868023, Fax : 040-23868024, E-mail : info@vccipl.com, Website : www.vccipl.com