



Dt:13.10.2012

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

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report

We are herewith submitting a copy of the Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> September 2012 dated 10.10.2012.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully  
For HIL LIMITED

A handwritten signature in black ink, appearing to be 'P. Rajesh Kumar Jain', is written over the typed name.

P. Rajesh Kumar Jain  
Company Secretary  
9490167916

Encl: As Above

### RECONCILIATION OF SHARE CAPITAL AUDIT

1.For Quarter Ended	<b>30<sup>TH</sup> SEPTEMBER, 2012</b>
2.ISIN	INE 557A01011
3.Face Value	Equity – Rs. 10/- each share
4.Name of the Company	<b>HIL LIMITED</b>
5.Registered Office Address	Sanathnagar, Hyderabad – 500 018
6.Correspondence Address	Sanathnagar, Hyderabad – 500 018
7. Telephone No. Fax Nos.	040 – 30999000 040 – 23701227
8.Email address	cs@hil.in
9. Names of the Stock Exchanges where the company's security are listed.	Bombay Stock Exchange Limited National Stock Exchange of India Limited

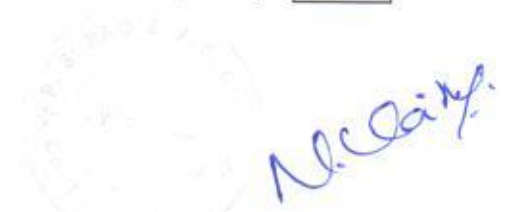
	Number of Shares	% of Total Issued Capital
10.Issued Capital	7462563	100.00
11.Listed Capital		
a. Bombay Stock Exchange Limited	7462563	100.00
b. National Stock Exchange of India Limited	7462563	100.00
12.Held in Dematerialization Form in CDSL	803084	10.76
13.Held in Dematerialization Form in NSDL	6502705	87.14
14.Physical	156774	2.10
15.Total No. of Shares (12+13+14)	7462563	100.00
16.Reasons for Differences, if any	N A	

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below: Not Applicable

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

18. Register of Members is Updated (Yes / No)      Yes  
If not, updated up to which date                      N A

19. Reference of previous quarter with regard to excess dematerialized shares, if any      N A



20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.

	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	Nil	NA	NA
Pending for more than 21 days	Nil	NA	NA

22. Details of the Compliance Office of the Company:

Name	Telephone No.	Fax No.
P. Rajesh Kumar Jain (Company Secretary & Compliance Officer)	(040) – 30999121/122	(040) – 23702400

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Tele Fax No.
N. Vanitha C P No. 10573	P S Rao & Associates Company Secretaries Flat No. 10, 4 <sup>th</sup> Floor, Iswarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad- 500082.	(040) 23352185	(040) 23352186

24. Appointment of Common Agency for the Share Registry Work:

Name	Address	Telephone No.	Fax No.
Venture Capital And Corporate Investments private Limited.	12-10-167, Bharatnagar Hyderabad – 500 018	040-23818475 040-23818476	040-23868024

25. Any other detail that the auditor may like to provide. (E.g. BIFR Company, de-listing from SE, Company Changed its name its): *During the Quarter the Company has changed the name from "Hyderabad Industries Limited" to "HIL Limited"*

Place: Hyderabad  
Date 10.10.2012

For P S Rao & Associates  
Company Secretaries



*N. Vanitha*  
N. Vanitha  
Company Secretary  
C P No. 10573