



**P.S. Rao & Associates**  
Company Secretaries

☎ : 040 - 23352186  
Tele/Fax : 040 - 23352185  
e-mail : psraoassociates@gmail.com  
psrao\_associates@rediffmail.com  
Web : www.psraoassociates.com

### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	30 <sup>TH</sup> SEPTEMBER, 2014
2. ISIN	INE 557A01011
3. Face Value	Equity – Rs. 10/- each share
4. Name of the Company	HIL LIMITED
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.	BSE Limited National Stock Exchange of India Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	7462563	100.00
11. Listed Capital		
a. BSE Limited	7462563	100.00
b. National Stock Exchange of India Limited	7462563	100.00
12. Held in Dematerialization Form in CDSL	1105765	14.82
13. Held in Dematerialization Form in NSDL	6214040	83.27
14. Physical	142758	1.91
15. Total No. of Shares (12+13+14)	7462563	100.00
16. Reasons for Differences, if any	NA	

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 NA

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

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



CERTIFIED TRUE COPY  
for HIL LIMITED



*[Handwritten Signature]*

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) 23701227/ 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:

Yes

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):

Place: Hyderabad  
Date: 10.10.2014



For P S Rao & Associates  
Company Secretaries

*[Signature]*  
CS N. Vanitha  
Company Secretary  
C P No. 10573



CERTIFIED TRUE COPY

for HIL LIMITED

*[Signature]*  
(P. RAJESH KUMAR JAIN)  
COMPANY SECRETARY