

Dt: 08.10.2015

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

Dear Sir,

Sub: Certificate under Clause 47(C)

We are hereby submitting a copy of Certificate from Practicing Company Secretary as per Clause 47(C) of Listing Agreement, for the half year ended 30th September, 2015.

You are requested to kindly take the same on record and acknowledge the receipt of the same.

Thanking you
For HIL LIMITED


G. Manikandan
Company Secretary
& Financial Controller



Encl: As above

HIL Limited