

Dt: 12.07.2016

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

Sub: Reconciliation of Share Capital Audit Report under Regulation 55(A) of SEBI DIP

Dear Sir,

We are herewith submitting a copy of the Share Capital Audit Report obtained from Practicing Company Secretary under regulation 55(A) of SEBI for the quarter ended 30th June, 2016 in accordance with the directions of SEBI through its circular No.D&CC/FITTC/CIR-16/2002 dated 31-12-2002.

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



RECONCILIATION OF SHARE CAPITAL AUDIT

1.For Quarter Ended	30 th JUNE, 2016
2.ISIN	INE 557A01011
3.Face Value	Equity – Rs. 10/- each share
4.Name of the Company	HIL LIMITED
5.Registered Office Address	No 1 & 2, 7th Floor, SLN Terminus, Survey No.133, Beside Botanical Gardens, Gachibowli, Hyderabad - 500 032
6.Correspondence Address	No 1 & 2, 7th Floor, SLN Terminus, Survey No.133, Beside Botanical Gardens, Gachibowli, Hyderabad - 500 032
7. Telephone No. Fax Nos.	(040) – 30999000 (040) – 30999240
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	1151936	15.44
13.Held in Dematerialization Form in NSDL	6175769	82.76
14.Physical	134858	1.80
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
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.
Ganesan Manikandan (Company Secretary & Financial Controller)	(040)- 30999189/176/122	(040) – 30999240

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 th 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): NA

Place: Hyderabad
Date: 11.07.2016

For P S Rao & Associates
Company Secretaries


CS N. Vanitha
Company Secretary
C P No. 10573

