

Dt: 10.04.2017

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: Reconciliation of Share Capital Audit Report under Regulation 55(A) of SEBI DIP Regulations and compliance certificate under Regulation 40(9) of SEBI (LODR) 2015

We are herewith submitting a copy of:

1. The Share Capital Audit Report from Practicing Company Secretary under regulation 55(A) of SEBI for the quarter ended 31st March, 2017 in accordance with the directions of SEBI through its circular No.D&CC/FITTC/CIR-16/2002 dated 31-12-2002; and
2. Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR), for the half-year ended 31st March, 2017.

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



PUTTAPARTHI JAGANNATHAM & CO.
COMPANY SECRETARIES

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.
(R) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045.
Tel : (O) 23701964, Fax : 23701374, (R) 23833265
E-mail : pjagan123@gmail.com
E-mail : pjandcofirm@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. HIL LIMITED (formally known as M/s. HYDERABAD INDUSTRIES LIMITED)** maintained by **M/s Venture Capital and Corporate Investments Private Limited**, pertaining to transfer of equity shares of the company for the period from **01.10.2016 to 31.03.2017** for the purpose of issuing a Certificate as per Regulation 40(9) & (10) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 entered into by **M/s. HIL LIMITED** with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2017.

A. Share Certificate(s) relating to the Share Transfer Deed(s) received during the period from the **01.10.2016 to 31.03.2017** as entered in the Memorandum of Transfers, have been issued within Thirty (30) days of the date of lodgment of transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.

B. The Company has issued duplicate share certificates as requested by the shareholders within the stipulated time during period under review.

Date: 07.04.2017

Place: Hyderabad

For PUTTAPARTHI JAGANNATHAM & Co.,
COMPANY SECRETARIES

CS NAVAJYOTH PUTTAPARTHI
PARTNER, CP No. 16041