

Date: December 30, 2015

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| To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001 | To National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051 |
| Scrip Code: 509675/HIL | Scrip Symbol: HIL |

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that ICRA Limited has reaffirmed below mentioned rating to below mentioned instrument of Company.

| Facilities | Amount (Rs. Crore) | Rating |
|-----------------------------|-----------------------|-----------------------|
| Commercial Paper (CP) issue | 50.00 | ICRA A1+ (A One Plus) |

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For HIL LIMITED




G. Manikandan
Company Secretary &
Financial Controller