

Date: April 21, 2017

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

**Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure requirement), Regulation, 2015**

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), regarding issue of duplicate share certificates to the shareholder and the details as under:

Sl. No.	Name	Folio No.	New certificate no.	No. of Shares
1.	Usha Agarwal	009344	02881	145

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

Thanking you  
For HIL LIMITED

 

G. Manikandan  
Company Secretary  
& Financial Controller.



# HIL LIMITED

(formerly known as Hyderabad Industries Limited)  
(Existing Company as per Section 3 of the Companies Act, 1956)  
Registered office : Office No. L7, Floor, SLN Terminus, Sy. No. 113,  
Near Botanical Gardens, Gachibowli, Hyderabad - 500 032.

## SHARE CERTIFICATE

This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned Share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such Share.

**EQUITY SHARES EACH OF RUPEES 10.00**  
**AMOUNT PAID UP PER SHARE RUPEES 10.00**

Regd. Folio No: 009344 Certificate No.: 94/ 02881  
Name(s) of Holder(s): USHA AGARWAL

No. of Share(s) held: ONE HUNDRED FORTY FIVE ONLY  
( \*\*145\*\* )  
Distinctive No(s): 7441347 TO 7441491

12TH DAY OF APRIL, 2017

Given under the Common Seal of the Company this



  
Secretary

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Director



Director

Note:

No transfer of any of the Shares comprised in this Certificate can be registered unless accompanied by this certificate.