

Date: April 3, 2018

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: Compliance certificate as per provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

COMPLIANCE CERTIFICATE

{Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)}

We the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facility of 'HIL LIMITED' for the half year ended 31st March, 2018 has been maintained by the Registrar & Share Transfer Agent of the Company registered with the SEBI viz., 'Venture Capital and Corporate Investments Private Limited' (SEBI registration number INR000001203).

This certificate is issued in pursuance of Regulation 7 (3) read with regulation 7 (2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and should not be used for any other purpose.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For HIL LIMITED

G. Manikandan
Company Secretary &
Financial Controller



for Venture Capital and Corporate
Investments Private Limited



Radh

Hyderabad

Authorized Signatory