

NEAPS/BSE ONLINE

14<sup>th</sup> October, 2020

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The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
1st Floor, New Trading Ring  
Rotunda Building  
Mumbai – 400 001

Listing Department  
National Stock Exchange of India Limited  
Plot No. C/1, Block-G  
Exchange Plaza, 5th Floor,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Disclosure Requirements) Regulations, 2015 for the

half year ended 30.09.2020

It is hereby certified in terms of SEBI (Listing Obligations and Disclosures) Regulations, 2015 (Listing Regulations), that all the activities and Disclosures in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, duly registered with SEBI, i.e. M/s. Maheshwari Datamatics Pvt. Ltd., having its Registered Office at 23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata-700 001.

In connection therewith, please find attached a Certificate of Compliance dated 03.10.2020 of Maheshwari Datamatics Pvt. Ltd., Company's RTA, pertaining to the period from 01.04.2020 to 30.09.2020, duly countersigned by the Company Secretary & Compliance Officer under Regulation 7(3) of the Listing Regulations, certifying compliance with the requirements of Regulation 7(2) of the Listing Regulations.

This is for your information and record.

For HSIL LIMITED

  
(Pulkit Bhasin)

Company Secretary

Name: Pulkit Bhasin  
Address: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30  
Membership No.: 27686

0, NH-8, Gurugram-122001

Encl. As above



HSIL Limited

Corporate Office: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana  
Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22  
silinvestors@hsilgroup.com | www.hsilgroup.com | CIN: L51433WB1960PLC024539

122 001, India. T. +91 124 477 9200  
487407/5668





# MAHESHWARI DATA-MATICS

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700017  
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpl@mdpl.in  
CIN : U20221WB1982P

Compliance Certificate U/R 7(3) of SEBI (Disclosure Requirements) Regulations, 2015 to 30/09/2020

This is to certify that, we, Maheshwari Data-Matics are currently providing services to HSIL LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to the Securities and Exchange Board of India (Disclosure Requirements) Regulations, 2015 and Disclosure

We hereby confirm that all activities in connection with facility and electronic Shareholder Register for HSIL LTD. are maintained by Maheshwari Data-Matics registered with the Securities and Exchange Board of India (Registration No. INR000000353) as Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey, Senior Executive

Date: 03/10/2020

18/19  
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