

NEAPS/BSE ONLINE

4<sup>th</sup> January, 2021

The Manager,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
[Scrip Code/Symbol: 500187/HSIL]

The Manager,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Plot No. C-1, G-Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
[Scrip Symbol: HSIL]

Dear Sir / Madam,

**Sub: Buyback of Equity Shares of face value of Rs.2 each ("Equity Shares") by HSIL Ltd (the "Company") from the Open market through Stock Exchanges ("Buyback") in accordance with the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended ("Buyback Regulations")**

**Re: Report on Extinguishment of Equity Shares**

Pursuant to the Public Announcement published on 23<sup>rd</sup> September, 2020, the Company commenced buy-back of equity shares of the face value of Rs. 2/- each fully paid-up (the "Equity Shares") from its shareholders from 30<sup>th</sup> September, 2020.

In accordance with the provisions of Regulation 24(iv) of the Buyback Regulations, the following are the details of the Equity Shares bought back by the Company, during the period, starting from 7<sup>th</sup> December, 2020 to 31<sup>st</sup> December, 2020 (for which Securities pay out are received):

<b>Reconciliation of Equity Share Capital of the Company (Pre and Post extinguishment)</b>		
<b>Particulars</b>	<b>No. of Equity Shares</b>	<b>Equity Share Capital (Rs.)</b>
Paid-up Equity Share Capital (Prior to Extinguishment) (A)	6,49,51,040	12,99,02,080
Equity Shares extinguished (B)	2,53,659	5,07,318
Equity Shares being extinguished (Note)	-	-
Paid-up Equity Share Capital (Post Extinguishment) (A-B)	6,46,97,381	12,93,94,762

We also enclose a confirmation letter from Central Depository Services (India) Limited relating to the above extinguishment of 2,53,659 Equity Shares.

<b>Letter Ref. No.</b>	<b>Date of Extinguishment</b>	<b>No. of Equity Shares extinguished</b>
CDSL/OPS/IPO-CA/2020-21/CA-408468.008 dated 4 <sup>th</sup> January, 2021	1 <sup>st</sup> January, 2021	2,53,659
	<b>Total</b>	<b>2,53,659</b>

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, NH-8, Gurugram-122001  
**Membership No.:** 27686

**HSIL Limited**

Corporate Office: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668

hsilinvestors@hsilgroup.com | www.hsilgroup.com | CIN: L51433WB1960PLC024539





## Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2020-21/CA-408468.008

January 04 , 2021

The Company Secretary,  
Hsil Limited  
2, Red Cross Place  
Kolkata, West Bangal,  
India - 700001

Dear Sir,

### Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effectuated	No. of Records	No. of Securities
408468.008	Debit ISIN INE415A01038	Hsil Limited - New Equity Shares Of Rs.2/- After Split	01-Jan-2021	1	253659

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

For **HSIL LIMITED**

*Vinifer T Kodia*  
**COMPANY SECRETARY**

**Vinifer T Kodia**  
Sr. Manager – Operations

c.c Maheshwari Datamatics Pvt. Limited

Digitally signed by Vinifer Tehmton Kodia  
Date: 2021.01.04 12:05:45 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi  
Marg, Lower Parel (East), Mumbai - 400013.

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443

NEAPS ONLINE

4<sup>th</sup> January, 2021

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[Scrip Symbol: HSIL]

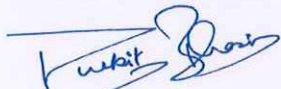
Dear Sir / Madam,

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**Re:** Confirmation for compliance with SEBI Buyback Regulations

We hereby confirm that the extinguishment of 253659 equity shares has been done in compliance with the SEBI Buyback Regulations.

For **HSIL LIMITED**



(Pulkit Bhasin)

Company Secretary

Name: Pulkit Bhasin

Address: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, NH-8, Gurugram-122001

Membership No.: 27686

HSIL Limited

Corporate Office: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200

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