

NEAPS/BSE ONLINE

24th December, 2020

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 23rd 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 30th 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 7th December, 2020 to 24th December, 2020 (for which Securities pay out are received):

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

Note: 2,53,659 Equity Shares will be extinguish in due course.

This is for your information and record
For **HSIL LIMITED**



(Pulkit Bhasin)

Company Secretary

Name: Pulkit Bhasin
Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No.: 27686

HSIL Limited

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