

NEAPS/BSE ONLINE

11th 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 13th November, 2020 to 6th December, 2020 (for which Securities pay out are received) and extinguished:

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)	6,76,45,718	13,52,91,436
Equity Shares extinguished (B)	22,64,227	45,28,454
Equity Shares extinguished (C)	4,30,451	8,60,902
Equity Shares being extinguished	-	-
Paid-up Equity Share Capital (Post Extinguishment) (A-B-C)	6,49,51,040	12,99,02,080

We also enclose a confirmation letters from Central Depository Services (India) Limited relating to the above extinguishment of 26,94,678 Equity Shares.

Letter Ref. No.	Date of Extinguishment	No. of Equity Shares extinguished
(B) CDSL/OPS/IPO-CA/2020-21/CA-408468.005 dated 27 th November, 2020	26 th November, 2020	22,64,227
(C) CDSL/OPS/IPO-CA/2020-21/CA-408468.006 dated 11 th December, 2020	10 th December, 2020	4,30,451
	Total	26,94,678

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

HSIL Limited Membership No.: 27686

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