

NEAPS/BSE ONLINE

27th October, 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 starting 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 12th October, 2020 to 19th October, 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)	7,18,73,989	14,37,47,978
Equity Shares extinguished (B)	961504	1923008
Equity Shares being extinguished	-	-
Paid-up Equity Share Capital (Post Extinguishment) (A-B)	7,09,12,485	14,18,24,970

We also enclose a confirmation letter dated 22nd October, 2020 from Central Depository Services Limited relating to the above extinguishment of 9,61,504 Equity Shares.

Letter Ref. No.	Date of Extinguishment	No. of Equity Shares extinguished
CDSL/OPS/IPO-CA/2020-21/CA-408468.002 dated 22 nd October, 2020	21 st October, 2020	9,61,504

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

Corporate Office: 301-302, 3rd 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-408468.002

October 22 , 2020

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 Effected	No. of Records	No. of Securities
408468.002	Debit ISIN INE415A01038	Hsil Limited - New Equity Shares Of Rs.2/- After Split	21-Oct-2020	1	961504

Thanking you,

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

For HSIL LIMITED


COMPANY SECRETARY

Vinifer T Kodia
Sr. Manager – Operations

c.c Maheshwari Datamatics Pvt. Limited

Digitally signed by Vinifer Tehrton Kodia
Date: 2020.10.22 10:26:07 +05:30

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

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Website : www.cdslindia.com