

NEAPS/BSE ONLINE

13<sup>th</sup> 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 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 starting 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 30<sup>th</sup> September, 2020 to 9<sup>th</sup> October, 2020 and extinguished:

<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 Buyback) (A)	7,22,96,395	14,45,92,790
Equity Shares extinguished (B)	-	-
Equity Shares being extinguished (Note-1)	4,22,406	8,44,812
Paid-up Equity Share Capital (Post Extinguishment) (A-B)	7,22,96,395	14,45,92,790

**Note-1:**

Company has initiated the process of extinguishment for payout of Equity Shares received from 30<sup>th</sup> September, 2020 to 9<sup>th</sup> October, 2020 towards Buyback and necessary documents have been sent to the Central Depository Services (India) Limited (CDSL) on 12<sup>th</sup> October, 2020.

Paid-up Equity Share Capital Post Extinguishment of 4,22,406 Equity Shares will be as follows:

<b>Particulars</b>	<b>No. of Equity Shares</b>	<b>Equity Share Capital (Rs.)</b>
Paid-up Equity Share Capital (Post Extinguishment)	7,18,73,989	14,37,47,978

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

