

18th 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”)

With reference to the captioned matter, the Company hereby submits the daily report pursuant to Regulation 18(i) of Buyback Regulations regarding the Equity Shares Bought back by the Company on 18th December, 2020.

| Name of the Broker | Number of Equity Shares Bought Back on (18/12/2020)* | | | Total shares bought back (A) | Average Price of Acquisition (Rs. Per Equity Share) # |
|---|--|--------------|----------|------------------------------|---|
| | BSE | NSE | MSEI** | | |
| Vardhaman Capital Private Limited | 0 | 30585 | 0 | 30585 | 104.3282 |
| Total (A) | 0 | 30585 | 0 | 30585 | 104.3282 |
| Cumulative Equity Shares Bought till Yesterday (B) | | | | 7345355 | |
| Less: Quantity Closed out Today (C) | | | | Nil | |
| Quantity Closed out as on Yesterday (D) | | | | Nil | |
| Total Quantity Closed Out (C+ D = E) | | | | Nil | |
| Total Equity Shares bought back as on (18/12/2020) (A) + (B) - (E) | | | | 7375940 | |

*The above information is subject to settlement as per the existing rules for secondary market transactions of the Stock Exchanges and verification of Equity shares bought back, where applicable

**Company is not listed on MSEI Stock Exchange

Excluding Transaction costs

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

