

ANNEXURE III

Date: 31st December, 2020

Sr. General Manager,
Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

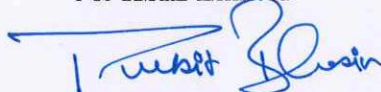
Sub: Buy back of securities of HSIL Limited from the Open Market in terms of SEBI (Buy Back of Securities) Regulations, 2018

I, Pulkit Bhasin, Company Secretary of the Company hereby certify that:

1. All the securities bought back shall be extinguished within seven days of the last date of completion of buy-back.
2. Shall not raise further capital for a period of one year from the closure of the buy-back offer, except in discharge of its subsisting obligations.
3. Shall issue within two days of the expiry of buy-back period, a public advertisement as per Regulation 24(vi) of the SEBI (Buy Back of Securities) Regulations, 2018 and will submit a copy of the same to the stock exchanges.

Yours faithfully

For HSIL Limited



Pulkit Bhasin
Company Secretary

Name: Pulkit Bhasin
Address: 301-302, 3rd Floor, Park Centra, Sector-30, 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



ANNEXURE IV

To,
Sr. General Manager,
Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. C-1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: Buy back of securities of HSIL Limited from the Open Market in terms of SEBI (Buy Back of Securities) Regulations, 2018

We, the Lead Manager, to the buyback of securities of HSIL Limited hereby certify that:

1. The Company was able to implement the offer.
2. All the formalities related to process of Reverse Book Building have been complied in conformity with the provisions of Securities and Exchange Board of India (Buyback of Securities) Regulations 2018 and Companies Act, 2013 – **Not Applicable**.
3. No information from any statutory authority affecting the Buyback has been withheld by us without informing the Exchange.
4. We have fulfilled all the obligations as required under Regulation 25 of the Securities and Exchange Board of India (Buyback of Securities) Regulations 2018.

Yours faithfully

For Finshore Management Services Limited


S. Ramakrishna Iyengar
Authorized Signatory



Date: 31.12.2020

FINSHORE MANAGEMENT SERVICES LIMITED

(CIN : U74900WB2011PLC169377) ● Website : www.finshoregroup.com

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