

29th October, 2018

The Corporate Relationship Dept.,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001.

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

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) in terms of Para B of Part A of Schedule III of Listing Regulations

This is to inform that the Company has signed Distribution agreement with Formenti E Giovenzana of Italy, giving exclusive distribution rights to the Company for the territory of India and other territories as may be mutually agreed, for distribution of Kitchen and Furniture functional hardware fitting products such as hinges, slides, drawers, sliding doors, alternative openings and wall hanging brackets manufactured by Formenti E Giovenzana.

Agreement with Formenti E Giovenzana:

i.	Name of the entity with whom agreement is signed	Formenti E Giovenzana, Italy
ii.	Area of agreement	Territory of India
iii.	Domestic/ international	Domestic
iv.	Share exchange ratio	NA
v.	Scope of business operation of agreement	HSIL Limited has been appointed exclusive distributor of Kitchen and Furniture functional hardware fitting products manufactured by Formenti E Giovenzana.
vi.	Details of consideration paid/ received in agreement	NA
vii.	Significant terms and conditions of agreement in brief	<ol style="list-style-type: none"> 1. HSIL Limited is made Exclusive Distributor in India for sale and distribution of Kitchen and Furniture functional hardware fitting products manufactured by Formenti E Giovenzana in the Territory of India. 2. Formenti E Giovenzana may supply the products through its facilities in Italy or through its subsidiaries based in Italy and worldwide. 3. HSIL Limited shall sell and distribute the products in the territory of India either itself or through its authorised dealers/sub distributors.

HSIL Limited
(An ISO 9001 14001 OHSAS 18001 Certified Company)

Corporate Office: 301-302, IIIrd Floor Park Centra, Sector-30, NH-8, Gurgaon, Haryana - 122 001. T +91-124-4779200, F +91-124-4292898/99

Registered Office: 2, Red Cross Place, Kolkata, West Bengal - 700 001. T +91-33-22487407/5668

marketing@hindware.co.in | www.hindwarehomes.com | CIN No. - L51433WB1960PLC024539

For HSIL LIMITED

Jay N
Company Secretary

		<p>4. Formenti E Giovenzana shall be responsible for the design, development, manufacture, Packaging and durability of the products.</p> <p>5. HSIL Limited shall be responsible for providing services of products either by itself or through its authorised dealers, sub distributors or franchisees.</p>
viii.	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	NA
ix.	Size of the entity	The turnover of HSIL Limited for the Financial Year 2017-18 was Rupees 2252.85 Crores and that of Formenti E Giovenzana for the Financial Year 2017-18 was USD 240 Million.
x.	Rationale and benefit expected	HSIL Limited has aligned PAN India distribution network. Hardware fittings business is synergistic with the building products market space having good future potential for branded players in these product categories.

This is for your reference and record.

For HSIL Limited



(Payal M Puri)
Company Secretary

Name: Payal M. Puri
Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No. 16068

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