

NEAPS/BSE ONLINE

20th December, 2019

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

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Subject: Intimation regarding alteration in Object Clause of Memorandum of Association of the Company

With reference to the captioned subject, we would like to inform you that shareholders of the Company, through Postal Ballot process, have approved the special resolution on 19th December, 2019 for alteration in Object Clause of the Memorandum of Association of the Company by way of addition of the following clause:

“30. To impart various kind of services including accounting, human resource, consulting, procurement etc.”

The aforesaid alteration will enable the Company to explore other business avenues and expand its business activities by way of imparting or rendering various kind of services including accounting, human resource, consulting, procurement etc.

Please consider this intimation as relevant disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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