

NEAPS/BSE ONLINE

Date: 17.06.2019

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

Pursuant to Regulation 30 or any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has dispatched the notices to the shareholders of the Company whose shares are required to be transferred to the Investor Education and Protection Fund in respect of which dividend has been unpaid/unclaimed for seven consecutive years or more.

The sample copy of the aforesaid notice is attached herewith for your kind reference and records.

Please take this information on record and oblige.

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

HSIL Limited

(An ISO 9001 14001 OHSAS 18001 Certified Company)

Corporate Office: 301-302, 3rd 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

HSIL LIMITED
CIN : L51433WB1960PLC024539
Registered Office : 2, Red Cross Place, Kolkata - 700 001
Phone : 91-33-22487407/5668
E-mail : hsilinvestors@hindware.co.in, Website : www.hindwarehomes.com

Dear Shareholder,

Sub: Transfer of shares in respect of which dividend has been unpaid/unclaimed for seven consecutive years or more, in the name of Investor Education and Protection Fund.

As per Unclaimed Data maintained with the Bank, we have found that you have not claimed / encashed dividend on the aforesaid shares declared by the Company for the financial year 2011-12 and onwards.

In terms of provisions of Section 125 of the Companies Act, 2013 dividends declared and paid by the Company remaining unclaimed/unpaid for a period of seven years from the date of transfer to Unpaid Dividend Account, shall be transferred by the Company to the Investors Education and Protection Fund.

Further, Section 124(6) of the Companies Act, 2013 provides that all shares in respect of which dividend has not been claimed for seven consecutive years or more shall be transferred by the company in the name of Investor Education and Protection Fund (IEPF).

The Ministry of Corporate Affairs has prescribed the rules in relation with the above provisions viz Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, which requires transfer of such shares and the procedures of transferring the shares.

Since you have not encashed your dividend for the FY 2011-12 onwards, the said shares of yours to be transferred to IEPF, if the dividends are not claimed by you within stipulated time.

You are, therefore, requested to claim above Dividend within 25th October, 2019 along with all documentary evidence i.e. (i) self-attested photocopy of PAN Card (ii) self-attested photocopy of Bank Pass Book / Statement or Passport or Voter ID towards proof of address (iii) copy of any letter issued by the Company showing your Folio No. and (iv) Letter of Indemnity as per draft attached failing which the Shares held by you will be transferred to the Fund.

Please submit all necessary documentary evidence and Letter of Indemnity as per draft attached within the aforesaid period to enable us to process your letter of claim.

Thanking you,

For HSIL LIMITED

Payal M Puri
Company Secretary

Note: This being computer generated letter, no signature is necessary.

LETTER OF INDEMNITY

(To be executed on Non-Judicial stamp paper of Rs. 100/- if amount is Rs 500/- or above)

To

Date:

Company Secretary
HSIL LIMITED
2, RED CROSS PLACE,
KOLKATA-700001

Folio/DP ID & Client ID:

Dear Sir,

The following Dividend warrant no(s) appear to have been lost or misplaced from my custody/lost in postal transit and not returned to the Company or its Registrars as undelivered mail.

Warrant No.	Dividend for the year	Dividend Amount (Rs)
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Indemnity

In consideration of the Company issuing to me Pay Order/Demand Draft(s) for the aforesaid Dividend warrant for the above mentioned year(s), in lieu of the original Dividend warrant(s) which has been lost, destroyed or mislaid, I hereby undertake and engage for myself, my Executors, Administrators and Assigns, to hold the Company and the Directors and Officers thereof harmless and indemnified against all suits, actions, proceedings, charges, damages, demands, costs, losses and expenses which may arise in the event of the said original Dividend warrant being paid or forthcoming at any future time, or otherwise in consequence of the Company issuing Pay Order/Demand Draft(s) as aforesaid and I request that such Pay Order/Demand Draft(s) be made accordingly.

I further undertake that in the event of the original Dividend warrant eventually coming into my possession, I will forward it to the Company for cancellation.

Witness to the Signature
(alongwith full name, address and signature)

Yours faithfully ,

Signature:

Signature:

Name :

Name :

Address:

Address: