

Date - 19.02.2019

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 (Listing Regulations) in terms of Para A of Part A of Schedule III of Listing Regulations

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 all the shareholders of the Company holding shares in physical form requesting them for mandatory Dematerialisation of equity shares held by them in physical form for enabling the Company to issue equity shares in dematerialised form in accordance with the Notification issued by the Ministry of Corporate Affairs.

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

Regd. Office: 2, Red Cross Place, Kolkata- 700 001
Ph: 033-22487407/5668, E-mail: hsilinvestors@hindware.co.in
Website: www.hindwarehomes.com
CIN : L51433WB1960PLC024539

IMPORTANT COMMUNICATION

Dear Shareholders,

A Composite Scheme of Arrangement was approved by the Shareholders of the Company and as well as Creditors at their respective meetings held on 29th September, 2018, as per Order dated 2nd August, 2018 and as amended on 16th August, 2018 of National Company Law Tribunal (NCLT) Kolkata Bench, for Demerger of Consumer Product Distribution and Marketing Undertaking & Retail Undertaking of the Company to Somany Home Innovation Limited, a wholly owned Subsidiary of the Company and Building Product Distribution and Marketing Undertaking of the Company to Brilloca Limited, a wholly owned Subsidiary of Somany Home Innovation Limited, with effect from 1st April, 2018, the "Appointed Date" fixed for the purpose.

As per the said Composite Scheme of Arrangement, as would be approved by the said NCLT shortly, Members of the Company holding equity share(s) of the Company, are entitled to receive One Equity Share of Rs.2/- each of Somany Home Innovation Limited against every One Equity Share of Rs.2/- each held in the Company on Record Date to be fixed by the Board of Directors of the Company.

As per Notification dated 10th September, 2018, issued by Central Government, Ministry of Corporate Affairs, all public limited companies are required to issue all their Securities only in dematerialized form. It has been noticed that you are holding equity share(s) of the Company in physical form and entitled to receive equal number of equity share(s) of Somany Home Innovation Limited of Rs.2/- each as per the aforesaid Composite Scheme of Arrangement, which would be listed at NSE and BSE. Accordingly the equity share(s) of Somany Home Innovation Limited will be issued to you in dematerialized form only, in terms of the said notification of the Central Government.

You are therefore, requested to get your equity shares held in the Company, in dematerialized form under ISIN INE 415A01038 IMMEDIATELY to enable us to issue you the equity share(s) of Somany Home Innovation Limited, in terms of the aforesaid Scheme, for credit in your Demat Account and to give all your other entitlements through electronic mode instantly.

We solicit your co-operation and request you to comply with the aforesaid formalities at the earliest.

For HSIL Limited,

Sd-

(Payal M. Puri)

Company Secretary