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TO WHOMSOEVER IT MAY CONCERN

Pursuant to Regulation 34(2)(f) of SEBI LODR Regulations, 2015, Business Responsibility Report is required to be furnished by top 500 Listed Entities based on Market Capitalization (calculated as on March 31 of every Financial Year).

Please note HSIL Limited does not fall within the top 500 Listed Entities list as furnished by National Stock Exchange of India Limited and BSE Limited as on 31st March, 2019.

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**