

Date: June 18, 2026

To,

The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 539984**

**Sub: Issuance of 2<sup>nd</sup> Reminder for Dematerialization of securities to Shareholders holding Shares in Physical Form -Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In furtherance to our intimations dated March 20, 2026 and May 06, 2026 wherein the Letter of Confirmation and 1<sup>st</sup> reminder letter was issued by the Company, through its RTA, Skyline Financial Services Pvt. Ltd, to all the shareholders holding shares in physical mode, we wish to inform that the Company, through its RTA, has issued '2<sup>nd</sup> Reminder Letter' to the shareholders pursuant to SEBI Gazette Notification no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, to submit the demat request.

This is for your kind information and records.

Thanking you,

**For Hindusthan Insulators & Industries Limited**

**Neha Kejriwal**  
(Company Secretary & Compliance Officer)

Encl: As above

**Regd. Office:** Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi – 110 001 CIN : L31300DL1959PLC003141

Contact: +91-11-23310001, 02, 04 & 05 | Email: [hiil@hindusthan.co.in](mailto:hiil@hindusthan.co.in), [investors@hindusthan.co.in](mailto:investors@hindusthan.co.in) | Website: [www.hindusthaninsulators.com](http://www.hindusthaninsulators.com)

**Insulators & Electricals Company:**  
1-8, New Industrial Area,  
P.B. No. 1, Mandideep – 462 045  
(M.P.)  
[hiil.iec@hindusthan.co.in](mailto:hiil.iec@hindusthan.co.in)

**Faridabad Warehouse:**  
12/1 Milestone,  
Delhi Mathura Road,  
Faridabad - 121 003  
(Haryana)  
[hiil.fbdwh@hindusthan.co.in](mailto:hiil.fbdwh@hindusthan.co.in)

**Guwahati Warehouse:**  
Plot No. 1C, Brahmaputra  
Industrial Park,  
Vill.: Silla, P.O. College Nagar,  
North Guwahati,  
Distt. Kamrup - 781 031 (Assam)  
[hiil.gwtwh@hindusthan.co.in](mailto:hiil.gwtwh@hindusthan.co.in)

**Gwalior :**  
Industrial Area,  
P.O. Birla Nagar,  
Gwalior - 474 004  
(M.P.)  
[hiil.gwl@hindusthan.co.in](mailto:hiil.gwl@hindusthan.co.in)

**Bangalore:**  
Sy. No. 194, 195/1 & 196/1,  
Kannamangala Village, Bidarahalli  
Hobli, Bangalore East Taluk,  
Bangalore – 560 115 (Karnataka)  
[hiil.blr@hindusthan.co.in](mailto:hiil.blr@hindusthan.co.in)



**SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**

D - 153A, OKHLA INDUSTRIAL AREA

PHASE - I, NEW DELHI - 110020

TEL: 011 - 26812682 - 83 FAX: #####

Email: parveen@skylinerta.com Web: www.skylinerta.com

REF: SFSPL/069/HIIL/REMINDER-2/2026

June 18, 2026

Name: **PARVEEN SHARMA**

Address: **D-153A, OKHLA INDUSTRIAL AREA,  
PHASE - I, NEW DELHI - 110020**

Folio No. **337**

**Subject: 2<sup>nd</sup> Reminder for Dematerialization of Securities, issued in form of "Letter of Confirmation"**

**Unit: - HINDUSTHAN INSULATORS & INDUSTRIES LIMITED (FORMERLY KNOWN AS HINDUSTHAN URBAN INFRASTRUCTURE LTD.) CIN: - L31300DL1959PLC003141  
NEW ISIN: INE799B01025**

Dear Shareholder,

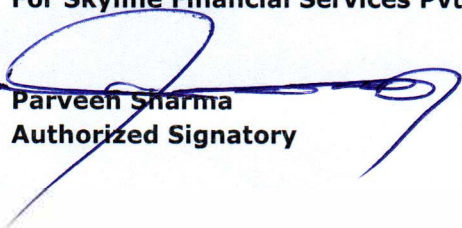
This is with reference to the Letter of confirmation dated 20-03-2026 issued to you against your holding in HINDUSTHAN INSULATORS & INDUSTRIES LIMITED (FORMERLY KNOWN AS HINDUSTHAN URBAN INFRASTRUCTURE LTD.) and we would like to inform you that as per SEBI Circular no. **SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022**, The 'Letter of Confirmation' shall be valid for a period of 120 days from the date of its issuance, within which the securities holder/claimant shall make a request to the Depository Participant for dematerializing the said securities. Further, The RTA / Issuer Companies shall issue a reminder after the end of 45 days and 90 days from the date of issuance of Letter of Confirmation, informing the securities holder/claimant to submit the demat request as above, in case no such request has been received by the RTA / Issuer Company. **In this regard, a reminder letter dated May 06, 2026 was issued to you after the expiry of 45 days from the issuance of "Letter of Confirmation"**. We would like to inform you that 90 days has been elapsed from the issuance of "Letter of Confirmation" and we are not in receipt of your "Letter of Confirmation" for dematerialisation of shares.

Hence, you are requested to get your "Letter of Confirmation" dematerialisation at the earliest.

After the expiry of 120 days from the date of issuance of Letter of confirmation request for dematerialisation shall not be entertained and as per the operating guidelines issued by SEBI the subject shares shall be transferred to a Suspense Escrow Demat Account of the Company.

Thanking you,

**For Skyline Financial Services Pvt. Limited**

  
**Parveen Sharma  
Authorized Signatory**