

Date : 10 November 2017
Place: Gurgaon

The financial details and capital evolution of the demerged company for the previous 3 years as per the audited statement of Accounts:

Name of the Company: HSIL Limited

(Rs. in Crores)

	As per last Audited Financial Year #	1 year prior to the last Audited Financial Year*	2 years prior to the last Audited Financial Year*
	2016-17	2015-16	2014-15
Equity Paid up Capital	14.46	14.46	14.46
Reserves and surplus(excluding Business reconstruction reserve and Fair value of equity instruments)	1119.56	1080.36	998.56
Carry forward losses	-	-	-
Net Worth	1134.02	1094.82	1013.02
Miscellaneous Expenditure	-	-	-
Secured Loans	637.16	406.08	560.63
Unsecured Loans	295.86	198.06	190.79
Fixed Assets(including CWIP)	1658.69	1556.30	1593.08
Income from Operations	2229.90	1944.30	1857.02
Total Income	2234.45	1948.16	1860.63
Total Expenditure	2084.79	1763.19	1708.38
Profit before Tax	149.66	184.97	152.25
Profit after Tax	103.01	116.70	104.15
Other comprehensive income (net of tax)	2.54	-	-
Total comprehensive income	105.55	116.70	104.15
Cash profit(profit after tax but before depreciation)	211.60	227.99	214.74
EPS	14.25	16.14	15.70
Book value (net worth/no. of equity shares)	156.86	151.44	140.12

Figures are based on audited financial statements prepared in accordance with Indian Accounting Standards specified under section 133 of the Companies Act, 2013

* Figures are based on audited financial statements prepared in accordance with Accounting Standards specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 (as amended)

HSIL Limited

(An ISO 9001 14001 OHSAS 18001 Certified Company)
CIN : L51433WB1960PLC024539

Registered Office:

2, Red Cross Place,
Kolkata, West Bengal - 700 001 India.
T +91-33-2248 7406 / 07, Fax : +91-33-2248 7045

Corporate Office:

301-302, IIIrd Floor Park Centra, Sector-30, NH-8, Gurgaon - 122 001 India,
T+91-124-477 9200, Fax +91-124-429 2898 / 99

www.hindwarehomes.com

HSIL

CERTIFIED TRUE COPY

For HSIL Limited

[Signature]
G. Sumania
Director

For HSIL LIMITED

[Signature]
Company Secretary



BRILLOCA LIMITED

Registered Office: 2, RED CROSS PLACE, KOLKATA - 700001

CIN: U74999WB2017PLC223307

T- +91-33-2248 7407/5668

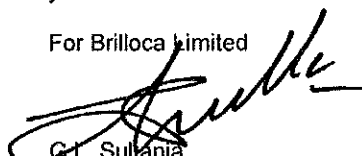
Email: ngoenka@hindware.co.in

The financial details and capital evolution of the resulting company - 2 for the previous 3 years as per the audited statement of Accounts:

Name of the Company: Brilloca Limited

As Brilloca Limited (the "Company") has been incorporated on 2nd November 2017 with the share capital of Rs. 10 Lakh, therefore financial details and capital evolution of the Company for previous 3 years are not available.

For Brilloca Limited



C.L. Sultania
Director

Date : 10 November 2017

Place : Gurgaon

SOMANY HOME INNOVATION LIMITED

Registered Office: 2, RED CROSS PLACE, KOLKATA – 700001

CIN: U74999WB2017PLC222970

T- +91-33-2248 7407/5668

Email: ngoenka@hindware.co.in

The financial details and capital evolution of the resulting company - 1 for the previous 3 years as per the audited statement of Accounts:

Name of the Company: Somany Home Innovation Limited

As Somany Home Innovation Limited (the "Company") has been incorporated on 28th September 2017 with the share capital of Rs. 10 Lakh, therefore financial details and capital evolution of the Company for previous 3 years are not available.

For Somany Home Innovation Limited



G. B. Sultania
Director

Date : 10 November 2017

Place : Gurgaon