

hindware

10th November, 2017

National Stock Exchange of India Limited,
 'Exchange Plaza'. C-1, Block G,
 Bandra Kurla Complex, Bandra (East),
 Mumbai 400 051
 India

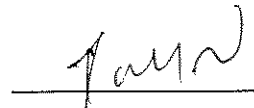
Dear Sirs,

Re: Composite Scheme of Arrangement amongst HSIL Limited, Somany Home Innovation Limited, Brilloca Limited and their respective shareholders and creditors

In relation the proposed Composite Scheme of Arrangement, amongst HSIL Limited, Somany Home Innovation Limited, Brilloca Limited and their respective Shareholders and Creditors under Sections 230 to 232 of the Companies Act, 2013 read with Section 66 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and other applicable laws, we hereby confirm that:

- (a) The Company, its promoters or directors have never been declared as willful defaulters by the Banks, as per Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16, dated July 1, 2015, issued by the Reserve Bank of India;
- (b) The Company, its promoters or directors have not been, directly or indirectly, debarred from accessing the capital market or have been restrained by any regulatory authority from, directly or indirectly, acquiring the said securities; and
- (c) The Company, its promoters or directors do not have direct or indirect relations with companies, its promoters and whole-time directors, which are compulsorily delisted by any recognised stock exchange.

For and on behalf of
HSIL Limited



Name: Payal M Puri
 Designation: Company Secretary

HSIL Limited

(An ISO 9001 I4001 OHSAS 18001 Certified Company)

Corporate Office: 301-302, IIIrd 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 +91-33-22487406/07, F +91-33-22487045

marketing@hindware.co.in | www.hindwarehomes.com | CIN No. - L51433WB1960PLC024539



India's most awarded & certified bathroom products company

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

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'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051
India

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For and on behalf of
Somany Home Innovation Limited

For Somany Home Innovation Limited.


Name: G.L.Sultania Director
Designation: Director

BRILLOCA LIMITED

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

CIN: U74999WB2017PLC223307

T- +91-33-2248 7407/5668

Email: ngoenka@hindware.co.in

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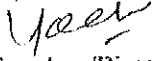
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For and on behalf of
Brilloca Limited
For BRILLOCA LIMITED


Authorised Signatory/Director

Name: N.K. Goenka
Designation: Director