

Date: 17<sup>th</sup> March 2017

To

The Corporate Relationship Dept.,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai - 400 001

The Secretary,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

Sub: Disclosure under Regulation 30(3)- Part B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We would like to inform you that we have received a letter from Rajasthan State Pollution Control Board, dated 14<sup>th</sup> March 2017 (received through Registered A/D) bearing reference no. F(Tech)RPCB/CPM/E-123 1720-1724, regarding revocation of consent to operate and direction for closure of our Kaharani unit, situated in the district Alwar in State of Rajasthan, under section 25/26 of the Water (Prevention and Control of Pollution) Act, 1974 and section 21/22 of the Air (Prevention and Control of Pollution) Act, 1981. The Kaharani Unit is engaged in manufacturing of Faucets.

The details required under point 12 of Part B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

**Granting, withdrawal, surrender, cancellation or suspension of key licenses or regulatory approvals:**

S.No.	Particulars	Remarks
1.	Name of the regulatory or licensing authority	Rajasthan State Pollution Control Board (RSPCB)
2.	Brief details of the approvals/license obtained/withdrawn/surrendered	Consent to operate the Kaharani Unit of the Company, issued vide order dated 03.12.2015 under the section 25/26 of the Water (Prevention and Control of Pollution) Act, 1974 and section 21/22 of the Air (Prevention and Control of Pollution) Act, 1981
3.	Impact/relevance of such approval/license to the listed entity	Same as point no.2

**HSIL Limited**

(An ISO 9001 14001 OHSAS 18001 Certified Company)

**Corporate Office:** 301-302, III<sup>rd</sup> 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

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4.	Withdrawal/cancellation or suspension of license/approval by the regulatory or licensing authority, with reasons of such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any	<p>Order dated 01.03.2017 issued by National Green Tribunal and Revocation of the Consent to operate the Kaharani Unit of the Company (as mentioned in point no. 2 above) on account of a few sample tests conducted by the authorities.</p> <p>The faucets business is being carried by the company and finished products are produced in house at Kaharani Unit as well as sourced through the trading.</p> <p>For the financial year ended 31<sup>st</sup> March 2016, the net sales from the Kaharani Unit was Rs.91.49 crore which constitute around 4.83% of the overall net sales of the company of Rs.1891.96 crore.</p> <p>The company feels that the closure of the Kaharani Unit (till further orders) will not adversely impact the sales of on-going faucets business on account of sufficient finished stocks and also ability of the company to source the finished products from third party through trading.</p>
5..	Period for which approval/license is/was valid	03.12.2015 to 30.11.2018
6.	Corrective actions taken by the listed pursuant to withdrawal, cancellation or suspension of the key license/approval.	It is endeavor of the company to comply with all applicable laws including Environment Laws and has installed prescribed equipment for effluent and sewerage treatment at Kaharani manufacturing unit and that unit is a zero water discharge unit. Accordingly the company has complied with the prescribed laws and disagrees with the contentions of the RSPCB and has initiated necessary legal recourse against the order of RSPCB.

You are requested to kindly, take the above information on record.

For **HSIL Limited**

  
(Payal M. Puri)  
Company Secretary

Name: Payal M. Puri  
Address: IA 35A, DDA Flats, Phase 1 Ashok Vihar, Delhi - 110052  
Membership No. 16068

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