



October 8, 2021

The General Manager,  
Department of Corporate Services – Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 509895**

Dear Sir,

Sub: Regulation 74(5) of Sebi ( Depositories and Participants) Regulations 2018

Please find enclosed herewith the Certificate received from M/s. Computech Sharecap Limited, the Registrar and Share Transfer Agent of the Company, under subject regulation for the period from 01.07.2021 to 30.09.2021. This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours Faithfully,  
For **HINDOOSTAN MILLS LIMITED,**

**KAUSHIK N KAPASI**  
**Company Secretary & Compliance Officer**  
**FCS 1479**

**Corporate Office:** 402, Pharma Search House, B.G. Kher Road, Maya Nagar, Worli, Mumbai 400018, India.  
**Registered Office:** Shivsagar Estate "D" Block, 8th floor, Dr. Annie Besant Road, Worli, Mumbai 400018, India.  
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CIN: L17121MH1904PLC000195  
[www.hindoostan.com](http://www.hindoostan.com)

October 1, 2021



**COMPUTECH**

COMPANY SECRETARY  
HINDOOSTAN MILLS LIMITED  
MUMBAI

Sub:- Certificate on compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January 2019  
SEBI Letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January 2019

Dear Sirs,

With reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 30<sup>th</sup> September 2021 were processed (accepted / rejected) to the Depositories by us and that the securities comprised in the said certificates have been listed on the Stock Exchanges where the Issuer has listed his issued securities.

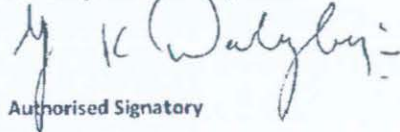
We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the Depository has been substituted in the Register of Members as the Registered Owner within the stipulated time period.

This certificate is in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking You


Yours Faithfully

For Computech Sharecap Limited

  
Authorized Signatory

**CERTIFIED TRUE COPY**

For HINDOOSTAN MILLS LIMITED

  
Company Secretary / Authorized Signatory