



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005
TEL/FAX : 91-1662-297005. Mob. : 98120-22682
CIN : L17112HR1992 PLCO31621, E-mail : hsmi2000@rediffmail.com

Dated: January 09, 2026

Dept. of Corporate Services
The Bombay Stock Exchange Limited
Registered Office: Floor 25,
P J Towers, Dalal street
Mumbai 400001

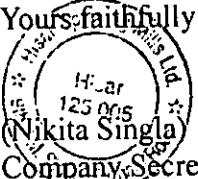
Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025 – (SCRIP CODE 521068).

Dear Sir,

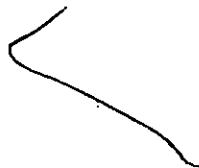
We forward herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025 received from M/s Indus Portfolio Private Limited, Registrars and Share Transfer Agents of our company.

We hope you will find the same in order.

Thanking You,

Yours faithfully

Nikita Singla

Company Secretary and Compliance Officer



Encl: As above.



INDUS SHARESHREE PRIVATE LIMITED
Formerly known as Indus Portfolio Pvt Ltd

To

Date: 05-Jan-2026

HISAR SPINNING MILLS LIMITED
VILLAGE & POST DABRA HISAR HARYANA 125005

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants)Regulation, 2018 for the Quarter ended 31-12-2025

**Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019**

Dear Sir/Ma'am,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31-December-2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You

Yours Faithfully,

For Indus Shareshree Private Limited

RAM SWARTH
Digitally signed by RAM
SWARTH KUSHWAHA
Date: 2026.01.05
10:38:01 +05'30'

R S KUSHWAHA
(COMPLIANCE OFFICER)

Registered Office : 1st Floor, Gopal Complex, Civil Road, Rotak (Haryana)
Corporate Office : G-65 BALI NAGAR NEW DELHI-110015
Tel.:EPABX 011-47671200

Member: NSE, BSE, MCX
Depository Participant- NSDL,CDSL
CATEGORY 1 : R & T AGENT

CIN- U67120HR1992PTC034972
E-mail : ippl@indusinvest.com Website : www.indusinvest.com