



February 10, 2023

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

Scrip Code: 509895

Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Please find enclosed email dated 10th February, 2023 received from our Registrar and Transfer Agent Computech Sharecap Limited, providing information regarding loss of share certificate by the shareholder of the Company. Details of Shareholders as follows:

SrNo.	Folio No.	Name of Shareholder/s	Certificate No.	Distintive No.		No. of Shares
				From	To	
1	M100192	Ms.MALTI MADHAVDAS	100101	445681	445740	60

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, The after compliance of required formalities.

You are requested to take note of above and arrange to bring it to the notice of all concerned.

Thanking you,

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

KAUSHIK N KAPASI
Company Secretary & Compliance Officer
FCS 1479

Registered Office:

T. +91-22-61240700 Email: contact@hindoostan.com
CIN: L17121MH1904PLC000195
www.hindoostan.com

Jidnyasa Koli

From: Kaushik Kapasi [kapasi@hindoostan.com]
Sent: Friday, February 10, 2023 4:29 PM
To: Jidnyasa Koli
Subject: Fwd: MALTI MADHAVDAS : Folio no M100192: Documents for issue of duplicate certificate.
Attachments: MALTI MADHAVDAS_M100192_I280010-1_SIRNEW.pdf

Regards

K. N. Kapasi

Company Secretary and Head - Legal

Hindoostan Mills Ltd.

----- Forwarded message -----

From: Seema Latkar <seema@computechsharecap.in>
Date: Fri, Feb 10, 2023 at 12:13 PM
Subject: MALTI MADHAVDAS : Folio no M100192: Documents for issue of duplicate certificate.
To: <kapasi@hindoostan.com>
Cc: Umesh <umesh019@gmail.com>

Dear Sir :

PFA, scan copy of documents received from the investor Ms. MALTI MADHAVDAS for issue of duplicate certificate (folio number M100192) for total 60 shares, are in order. Kindly inform to STOCK EXCHANGE accordingly

And also request for approval date for the same.

(as per SEBI circular dated 25-May-2022, for issue of duplicate certificate if the market value of shares is less than Rs.5 lakhs then NO advertisement is require)

Regards,

Seema

Computech Sharecap Limited

147, M. G. Road, Fort Mumbai 400001.

Phone - 022 22635000 / 001