

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, Mobile : 99740 05975
Website : www.dineshmills.com, CIN : L17110GJ1935PLC000494

December 10, 2025

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunga Building,
P. J. Towers, Dalal Street,
Mumbai -400 001

By On Line

Dear Sir,

Sub: Information regarding loss of Share Certificates
Ref.: BSE Stock Code – 503804

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we attach herewith the details of the loss of Share Certificate for 80 equity shares of Rs.10/- each received from shareholder of our Company on 10th December, 2025.

The Company will issue "Letter of Confirmation" (LOC) to the shareholder after compliance of required formalities as per SEBI Circular No. SEBI/HO/ MIRSD /MIRSD_RTAMB/ P/CIR/2022/8 dated 25th January, 2022.

We request you to take the same on your records.

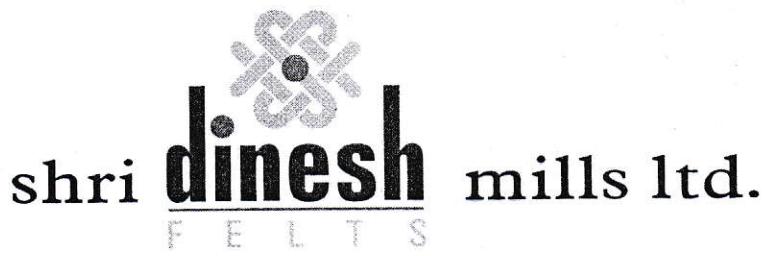
Thanking you,
Yours faithfully,
For Shri Dinesh Mills Limited,



J B Sojitra
Company Secretary & Compliance Officer
M. No. A6351
Encl.: As stated above

Copy To: MCS Share Transfer Agent Ltd
1st Floor, Neelam Apartment, 88, Sampatrao Colony
Above Chhapanhog, Alkapuri, Vadodara – 390 007





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Annexure to our Letter dated 10th December, 2025 for loss of Share Certificate

SHRI DINESH MILLS LIMITED

Details of Share Certificates Lost

Sr. No.	Folio No.	Name	Jt.Name-1	No. of Shares	Certificate No.	Distinctive Numbers	
						From	To
1	2587	MAFATLAL KESHARIMAL MEHTA	---	80	SD/2637	807261	807340
				Total	80		

