

**Hisar Spinning Mills Limited**  
CIN: L17112HR1992PLC031621  
Regd Office & Works: 9<sup>th</sup> K.M. Stone, Hisar-Bhiwani Road,  
V.P.O. Dabra (Hisar) Haryana - 125005  
Website : [www.hisar spinningmills.com](http://www.hisar spinningmills.com) Email : [hsml2000@rediffmail.com](mailto:hsml2000@rediffmail.com)  
Tel: +91 1662 260397

October 04, 2017

To,

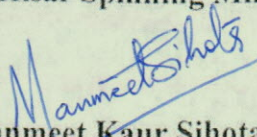
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip Code:- 521068).**


Dear Sir,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Indus Portfolio Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR0000003845).

For Hisar Spinning Mills Ltd.,

  
(Manmeet Kaur Sihota)  
Company Secretary

For Indus Portfolio Private Limited

  
(Anamika)  
Manager