



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005

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CIN : L17112HR1992 PLCO31621, E-mail : hsm12000@rediffmail.com

May 12, 2023

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir(s),

Sub: Intimation regarding loss of share certificates and issue of letter of confirmation.

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit that the Registrar and Share Transfer Agent of the Company, M/s. Indus Portfolio Private Limited have received request(s) for issue of duplicate Share Certificate (s) from the below mentioned Shareholder (s) and that as required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder(s) after compliance of required formalities:

S. No	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	010709	SUNEEL ARADHYE ANITA ARADHYE	100	14719	2942101	2942200
2	018466	SARVJIT SINGH MAKKER	100	969	1567101	1567200
3	018466	SARVJIT SINGH MAKKER	100	8338	2304001	2304100
4	018466	SARVJIT SINGH MAKKER	100	8340	2304201	2304300
5	018466	SARVJIT SINGH MAKKER	100	8341	2304301	2304400
6	018466	SARVJIT SINGH MAKKER	100	15398	3010001	3010100
7	018466	SARVJIT SINGH MAKKER	100	15399	3010101	3010200
8	018466	SARVJIT SINGH MAKKER	100	15679	3038101	3038200
9	018466	SARVJIT SINGH MAKKER	100	15680	3038201	3038300
10	018466	SARVJIT SINGH MAKKER	100	15689	3039101	3039200
11	019425	SHIV PRAKASH RUNGTA	100	16630	3133201	3133300

CHD. OFF. : 707, INDUSTRIAL AREA, PHASE-I, CHANDIGARH. TEL / FAX : 91-172-2659754





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