



April 12, 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: Compliance certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015**

In terms of Regulations 40(9) of the SEBI (LODR) Regulations, 2015, we submit herewith the certificate issued by Practising Company Secretary, K. C. Nevatia for the Financial Year ended 31st March 2023.

Thanking you,

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

**KAUSHIK N KAPASI**  
**Company Secretary & Compliance Officer**  
**FCS 1479**

9821489502  
 nevatia@yahoo.com  
 se Apartment,  
 A, Pali Mala Road,  
 ndra (West),  
 mbai - 400 050.

## COMPANY SECRETARIES

Mobile No. : +91  
 E-mail : k  
 J-2, Jolly Highri  
 10th Floor, 241-  
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**K.C. Nevatia**

B.Com. (Hons.), LL.B., F.C.A., F.C.S.

**HINDOOSTAN MILLS LIMITED**

Shivsagar Estate "D" Block, 8th floor,  
 Dr. Annie Besant Road,  
 Worli,  
 Mumbai - 400 018

SEBI (LODR) REGULATIONS,

SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023

, Memorandum of Transfers,  
**MILLS LIMITED**, having its  
 Dr. Annie Besant Road, Worli,  
**limited.**, Registrar and Transfer  
 the company for the financial  
 of issuing a Certificate as per  
 ed on the information provided  
 ly, we hereby certify that:

We have examined all records pertaining to transfer of shares  
 Registers, files and other documents relating to **HINDOOSTAN**  
 Registered office at Shivsagar Estate "D" Block, 8th floor, D  
 Mumbai - 400 018, maintained by **M/s. Computech Sharecap Li**  
 Agent of the Company pertaining to transfer of equity shares of  
 year from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March 2023 for the purpose o  
 Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and base  
 by the Company and its Registrars and Transfer Agent electronically

respect of requests relating to  
 wal during the financial year  
 enties were required to be made in  
 ses.

A. The Company has not received any share certificates in  
 transposition, duplicate, sub-division, consolidation, rene  
 the Memorandum of Transfers and for any other purpose

letion of name and transmission of

B. The Company has processed requests relating to de  
 days from the respective date of lodgment.

C. Any other information, if applicable: N.A.

R K.C. NEVATIA & ASSOCIATES  
 COMPANY SECRETARIES

*K.C. Nevatia*

C. NEVATIA  
 Proprietor  
 CS No.: 3963  
 P.No.: 2348

UDIN: F003963E000069842



PLACE: MUMBAI  
 DATE: 12/04/2023