

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 16, 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 issuance of "Letter of Confirmation" in lieu of Share certificate lost
Ref.: BSE Stock Code – 503804

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD /MIRSD_RTAMB/ P/CIR/2022/8 dated 25th January, 2022, we attach herewith the details of "Letter of Confirmation" issued to the shareholder by the RTA of the Company, M/s. MCS Share Transfer Agent Ltd. in lieu of share certificate lost by them.

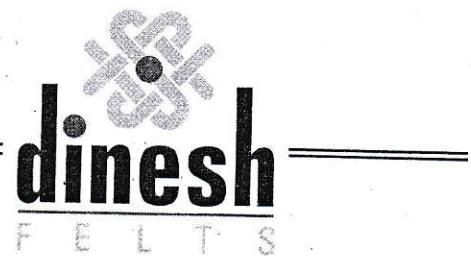
We request you to take the same on your records.

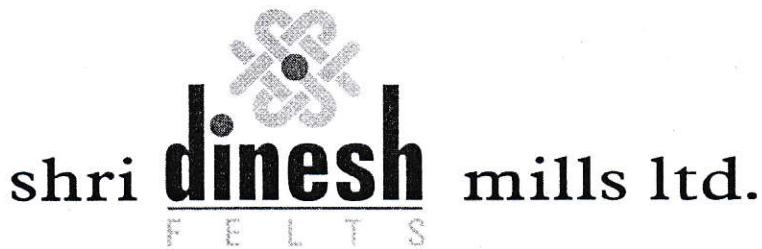
Thanking you,
Yours faithfully,
For Shri Dinesh Mills Limited,



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 Chhapanbhog, Alkapuri, Vadodara – 390 007





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Annexure to our Letter dated 16th December, 2025

SHRI DINESH MILLS LIMITED

**Details of "Letter of Confirmation" issued on 16th December, 2025
in lieu of Share Certificates Lost**

Sr. No.	Folio No.	Name	No. of Shares	Old Certificates Nos.	Letter of Confirmation Number	Distinctive Numbers	
						From	To
1	6710	MEHTA MAFATLAL	80	SD/2637	MCS/DNE/IT dated 16/12/2025	807261	807340

* Letter of Confirmation (LOC) is issued with change in the name as per PAN & CML of the above referred shareholder and accordingly, new folio has been allotted as "6710" in place of "2587"

