

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com

Tel. No. 022 -30036565 **Website:** www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Date: 21st February, 2023

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531918

Dear Sir/ Madam,

Sub: Intimation to Members - Furnishing of PAN, KYC details and Nomination & availability of Dispute Resolution Mechanism at Stock Exchanges against Company/Registrar to an Issue and Share Transfer Agents (RTA)

With reference to the earlier announcements dated 20th February, 2023, we wish to state that the Company was informed by its Registrar and Share Transfer Agent i.e., M/s Purva Shareregistry (India) Private Limited that they have duly completed the process of sending intimation via post on 20th February, 2023 to the Members of the Hindustan Appliances Limited pertaining to:

1. SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 for KYC and Nomination details.
2. SEBI Circular No. SEBI/HO/OIAE/2023/03391 dated January 27, 2023 read together with SEBI /HO/ MIRSD/MIRSD_RTAMB/P/CIR/2022/76 dated May 30, 2022 regarding availability of Dispute Resolution Mechanism at Stock Exchanges against Company/Registrar to an Issue and Share Transfer Agents (RTA).

Kindly take note of the same.

**Thanking You,
Yours Faithfully,
For HINDUSTAN APPLIANCES LIMITED**

**KALPESH RAMESHCHANDRA SHAH
MANAGING DIRECTOR
DIN: 00294115**