



February 22, 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: Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Please find enclosed email dated 21st February, 2023 received from our Registrar and Transfer Agent – Computech Sharecap Limited, providing information regarding loss of share certificate by the shareholder of the Company. Details of Shareholders as follows:

SrNo.	Folio No.	Name of Shareholder/s	Certificate No.	Distintive No.		No. of Shares
				From	To	
1	B100034	Balwant Shankar Dhavle / Meena Rajwada	0100037	263661	265460	1800

In terms of 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 after compliance of required formalities.

You are requested to take note of above and arrange to bring it to the notice of all concerned.

Thanking you,

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

KAUSHIK N KAPASI
Company Secretary & Compliance Officer
FCS 1479

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Jidnyasa Koli

From: Seema Latkar [seema@compu-techsharecap.in]
Sent: Tuesday, February 21, 2023 1:41 PM
To: kapasi@hindoostan.com; cs@hindoostan.com
Cc: Peerzaad Dadyburjor
Subject: BALS WANT SHANKAR DHAVLE : HML : Folio no B100034: Documents for Issue of Duplicate Certificate and Transmission Case.
Attachments: B100034_BA,LWANT S DHAVLE_SIRDA_INDEMNITY.pdf

Dear Sir :

PFA, scan copy of documents received from the investor Mr. SHRIDHAR BALWANT DHAVLE for issue of duplicate certificate (folio number B100034 - Deceased share holder name - BALWANT SHANKAR DHAVLE / MEENA RAJWADA) and Transmission of the shares for total 1800 shares, are in order. Kindly inform to STOCK EXCHANGE accordingly

As you requested, attached please find a format of letter to STOCK EXCHANGE in PDF form.

And also request for approval date for the same.

(as per SEBI circular dated 25-May-2022, for issue of duplicate certificate if the market value of shares is less than Rs.5 lakhs then NO advertisement is require)

Regards,

Seema

[Compu-tech Sharecap Limited](#)

147, M. G. Road, Fort Mumbai 400001.

Phone - 022 22635000 / 001