



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

April 29, 2023

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 certificates lost
Ref.: BSE Stock Code – 503804**

Document to be submitted to the Registrar of Companies (ROC) for filing of the CSR (Listing Obligations & Disclosure



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