

HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS: 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005 TEL/FAX: 91-1662-260397. Mob.: 98120-22682

CIN: L17112HR1992 PLCO31621, E-mail: hsml2000@rediffmail.com

July 29, 2019

Bombay Stock Exchange Ltd. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400001

Dear Sir(s),

Sub: Intimation regarding loss of share certificates and issue of duplicate share certificates.

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit that the Registrar and Transfer Agent of the Company, M/s. Indus Portfolio Private Limited has received below mentioned request for issue of duplicate Share Certificates from the below Shareholder:

Sr.	Name	Folio No.	Certificate No	Number of	Distinctive	Distinctive
No.			(s).	Shares	Nos. From	Nos. To
1	NARINDER SINGH	005495	7876	100	2257801	2257900
1			7877	100	2257901	2258000
			7878	100	2258001	2258100
			7879	100	2258101	2258200

We will issue the duplicate Share Certificate(s) upon completion of necessary formalities by the shareholder.

This is for your information and records.

Thanking You,

Yours Faithfully

or Hisar Spinning Mills Ltd.

Authorised Signatory.