

April 11, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Ref: H.P. Cotton Textile Mills Limited (Scrip Code: 502873)

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure **Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received intimation on April 11, 2024 from our RTA - Alankit Assignments Limited for the loss of the below mentioned share certificates:

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.		No. of
			From	То	Shares
P-170	P C Singhai	5633	1969101	1969150	50
		5634	1969151	1969200	50

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For H.P. Cotton Textile Mills Limited

Shubham Jain **Company Secretary and Compliance Officer**



H.P. Cotton Textile Mills Limited (A Government of India recognised Star Export House)

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