



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 : hsm12000@rediffmail.com

Dated: October 12, 2020

Dept. of Corporate Services
The Bombay Stock Exchange Limited
Registered Office: Floor 25,
P J Towers, Dalal street
Mumbai 400001

Sub: Compliance of Clause 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020 – (SCRIP CODE 521068).

Dear Sir,

Please find enclosed a copy of certificate signed by the Compliance Officer and authorized representative of Share Transfer Agent, for the half year ended September 30, 2020.

We hope you will find the same in order.

Thanking You,

Yours faithfully



Authorised Signatory

CHD. OFF. : 707, INDUSTRIAL AREA, PHASE-I, CHANDIGARH. TEL / FAX : 91-172-2659754



INDUS PORTFOLIO PRIVATE LIMITED

COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

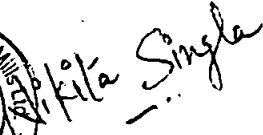
In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended September 30, 2020, all activities in relation to both physical and electronic share transfer facility of the: **HISAR SPINNING MILLS LIMITED** having its registered office at **VILLAGE & POST DABRAHISAR, HARYANA - 125005** are maintained by Indus Portfolio Private Limited (SEBI Registration No. INR000003845), the Registrar and Share Transfer Agent of the Company.

For Indus Portfolio Private Limited


PRITIGUPTA
AUTHORISED SIGNATORY

Date: 08 October 2020
Place: New Delhi




NALINI SINGHA
COMPANY SECRETARY
& COMPLIANCE OFFICER

Registered Office : 1st Floor, Gopal Complex, Civil Road, Rohtak (Haryana)
Corporate Office : G-65, BALI NAGAR, NEW DELHI - 110015
Tel : EPABX 011-47871200

CIN: U47120HR1992PT0034372

Member : NSE, BSE, MSE
MCX, NCDX
Depository Participant - NSDL, CDSL
CATEGORY-1: R & T AGENT