

**K. C. NEVATIA &  
ASSOCIATES  
COMPANY SECRETARIES**

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*K. C. Nevatia*

B.Com. (Hons.), LL.B., F.C.A., F.C.S.

Telephone: 2605 8114  
Mobile No: +91 9821489502  
J-2, Jolly Highrise Apartments,  
10th Floor,  
241-A, Pali Mala Road,  
Bandra (West),  
Mumbai - 400 050.

**HINDOOSTAN MILLS LIMITED**

Sir Vithaldas Chambers',  
16, Mumbai Samachar Marg,  
Fort, Mumbai- 400 001

**Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020.**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **HINDOOSTAN MILLS LIMITED** maintained by **M/s. Computech Sharecap Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that during the half year ended on 30th September, 2020:

- A. The Company has not received any Share Certificate(s) relating to the Share Transfer.
- B. Any other information, if applicable: **N.A.**

**For K.C. NEVATIA & ASSOCIATES  
COMPANY SECRETARIES**



*K.C. Nevatia*

**Place : Mumbai  
Date : 12<sup>th</sup> October, 2020**

**K.C.NEVATIA  
Proprietor  
FCS No.: 3963  
C.P. No. 2348  
UDIN: F003963B000912794**