



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005

TEL/FAX : 91-1662-297005. Mob. : 98120-22682

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

Dated: April 03, 2024

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

Sub: Compliance of Clause 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024 – (SCRIP CODE 521068).

Dear Sir,

Please find enclosed a copy of certificate issued by the Practicing Company Secretary regarding the issue of certificates within thirty days of lodgement for transfer, sub-division, consolidation, renewal or exchange.

We hope you will find the same in order.

Thanking You,

Yours faithfully



(Nikita Singla)
Company Secretary & Compliance Officer

Sanjiv Kumar Goel

B.com., F.C.S.

COMPANY SECRETARY

S.C.O. 154-155, (1ST FLOOR)
SECTOR 17-C, CHANDIGARH-160 017
PH. 0172-4675028, M : 9815251500
E-mail : sanjivkgoel@hotmail.com
cssanjivkgoel@gmail.com

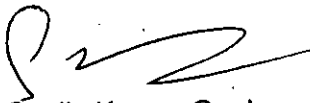
CERTIFICATE

FOR THE YEAR ENDED. 31.03.2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Hisar Spinning Mills Limited maintained by Indus Portfolio Private Limited pertaining to transfer of Securities of the company for the period from **01.04.2023** to **31.03.2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by them, hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Date: April 03, 2024
Place: Chandigarh




Sanjiv Kumar Goel
FCS: 2107
CP No.: 1248
UDIN No.: F002107F000015010