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

Dated: April 05, 2021

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 March 31, 2021 – (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 March 31, 2021.

We hope you will find the same in order.

Thanking You,

Yours faithfully

e, To

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 MARCH 31, 2021

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 March 31, 2021, 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

R S KUSNWAHA (RTA HEAD & COMPLIANCE OFFICER)

Date: 03 April 2021 Place: New Delhi Spring Mills Ltd

Company Secretary a