

December 16, 2023

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

**Scrip Code: 509895** 

Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Please find enclosed email dated December 15, 2023 received from our Registrar and Transfer Agent – Computech Sharecap Limited, providing information regarding loss of share certificate by the shareholder of the Company. Details of Shareholder is as follows:

Sr	Folio No.	Name of Shareholder/s	Certificate	Distinctive No.		No. of
No			No.	From	To	Shares
1.	P000563	PATODIA ASHA R.	102319	740308	740379	72

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022; the Company shall issue 'Letter of Confirmation' to the concerned shareholder after compliance of required formalities.

You are requested to take note of above and arrange to bring it to the notice of all concerned.

Thanking you,

Yours Faithfully, For **HINDOOSTAN MILLS LIMITED**,

KAUSHIK N KAPASI Company Secretary & Compliance Officer FCS 1479

## cs@hindoostan.com

From: Seema Latkar < seema@computechsharecap.in>

**Sent:** 15 December 2023 17:45 **To:** Kaushik Kapasi; Jidnyasa Koli

**Cc:** Peerzaad Dadyburjor

**Subject:** PATODIA ASHA R : HML: Issue Of Duplicate Certificate ( P000563) for 72 shares.

**Attachments:** P000563\_PATODIA ASHA R\_HML-15.12.2023.pdf

Dear Sir:

PFA, scan of the documents received from the investor for issue of duplicate certificate is in order. The details are as follows -

1) PATODIA ASHA R (Folio no P000563 for 72 shares)

Kindly share the information letter sent to the Stock exchange and also provide the approval date.

Regards,

Seema

**Computech Sharecap Limited** 

147, M. G. Road, Fort Mumbai 400001.

Phone - 022 22635000 / 001