



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005
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CIN : L17112HR1992 PLCO31621, E-mail : hsml2000@rediffmail.com
Website: www.hisar spinningmills.com

October 12, 2023

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir(s),

Sub: Intimation regarding loss of share certificates and issue of letter of confirmation.

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit that the Registrar and Share Transfer Agent of the Company, M/s. Indus Portfolio Private Limited have received request(s) for issue of duplicate Share Certificate (s) from the below mentioned Shareholder (s) and that as required under 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 shareholder(s) after compliance of required formalities:

SNo	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	003330	Rajiv Jain	100	4858	1956001	1956100
2	003334	Shalu Jain	100	4862	1956401	1956500
3	013441	Bhavanaa Shah	100	18144	3284601	3284700
			100	18145	3284701	3284800

Please take the same on record.

Thanking You,

Yours Faithfully

Nikita Singla
Hisar Spinning Mills Ltd.



(Nikita Singla)
Company Secretary and Compliance Officer

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