



# 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](mailto:hsml2000@rediffmail.com)

Website: [www.hisarspinningmills.com](http://www.hisarspinningmills.com)

December 12, 2023

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

Dear Sir(s),

**Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost.**

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we give below the details of 'Letter(s) of Confirmation' issued by the Company to its shareholder(s), in lieu of share certificate(s) reported as lost by them:

| S. No | Folio No. | Name of the Shareholder(s) | No. of Shares | Old Certificate No.(s) | New Share Certificate No.(s) | Letter of Confirmation No.(s) | Distinctive No.(s) From | Distinctive No.(s) To |
|-------|-----------|----------------------------|---------------|------------------------|------------------------------|-------------------------------|-------------------------|-----------------------|
| 1     | 013441    | Bhavanaa Shah              | 100<br>100    | 18144<br>18145         | 22908<br>22909               | 48<br>48                      | 3284601<br>3284701      | 3284700<br>3284800    |

Please take the same on record.

Thanking You,

Yours Faithfully

For Hisar Spinning Mills Ltd.

(Nikita Singla)

Company Secretary and Compliance Officer



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