shri **dinesh** mills ltd.

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India. Tel. : (0265) 2960060/61/62/63/64, Mobile : 99740 05975 Website : www.dineshmills.com, CIN : L17110GJ1935PLC000494

April 11, 2024

To, BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunga Building, P. J. Towers, Dalal Street, Mumbai -400 001

By On Line

Dear Sir,

Sub: Information regarding loss of Share Certificates Ref.: BSE Stock Code – 503804

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we attach herewith the details of the loss of Share Certificate for 100 equity shares of Rs.10/- each received from shareholder of our Company on 11th April, 2024.

The Company will issue "Letter of Confirmation" (LOC) to the shareholders after compliance of required formalities as per SEBI Circular No. SEBI/HO/ MIRSD /MIRSD_RTAMB/ P/CIR/2022/8 dated 25th January, 2022.

We request you to take the same on your records.

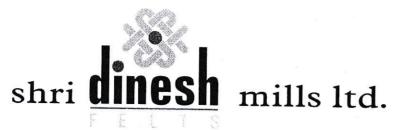
Thanking you, Yours faithfully, **For Shri Dinesh Mills Limited,**



J B Sojitra Company Secretary & Compliance Officer M. No. A6351 Encl.: As stated above

Copy To: MCS Share Transfer Agent Ltd 1st Floor, Neelam Apartment, 88, Sampatrao Colony Above Chhapanbhog, Alkapuri, Vadodara – 390 007





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Annexure to our Letter dated 11th April, 2024 for loss of Share Certificate

SHRI DINESH MILLS LIMITED

Sr. No.	Folio No.	Detail Name	Jt.Name-1	No. of Shares	Certificate No.	Distinctive Numbers	
1	2050					From	То
	3959	RAJIV VASANTRAO VAIDYA		100	SD/4086	1736931	1737030
			Total	100			





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