

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,  
1<sup>st</sup> 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 11<sup>th</sup> 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 25<sup>th</sup> 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  
1<sup>st</sup> Floor, Neelam Apartment, 88, Sampatrao Colony  
Above Chhapanbhog, Alkapuri, Vadodara – 390 007



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Annexure to our Letter dated 11<sup>th</sup> April, 2024 for loss of Share Certificate

**SHRI DINESH MILLS LIMITED**

**Details of Share Certificates Lost**

Sr. No.	Folio No.	Name	Jt.Name-1	No. of Shares	Certificate No.	Distinctive Numbers	
						From	To
1	3959	RAJIV VASANTRAO VAIDYA	---	100	SD/4086	1736931	1737030
<b>Total</b>				<b>100</b>			

