

HINDUSTAN ADHESIVES LIMITED

10th April, 2024

To,
The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Mumbai-400001

Scrip Code-514428

Dear Sir/ Madam

SUB:- Issue of Duplicate Share Certificate Under Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (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 will be issued 'Letter(s) of Confirmation' by the Company to its shareholders, in lieu of the following share certificate.

The particulars relating to issue of Letter of Confirmation is given below:

S.No.	Folio no	Share Certificate	Dist No	No. Of	Name of shareholders
		No		share	
1.	0003342	18172	3910501-3910600	100	MURALI KRISHNA SATCHU
2.	0005503	18173	4292401-4292500	100	K S VIJAYARAGAVAN
3.	0007273	18174	4584601-4584700	100	RAMESH KHANDELWAL

Please take the same on record.

Thanking you Your truly

For HINDUSTAN ADHESIVES LIMITED

Madhusudan Bagla Managing Director DIN-01425646



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