

February 01, 2024

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

**Scrip Code: 509895** 

Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

The RTA of the Company, Computech Sharecap Limited, has issued Letter of Confirmation dated January 30, 2024 to the shareholder, Ms. Priti Madhusudan Kapadia, which was received by us on February 01, 2024. Details of Shareholder is as follows:

Sr	Folio	Name of	Old	New	Distinctive No.		No. of
No	No.	Shareholder	Certificate	Certificate	From	То	Shares
			No.	No.			
1.	P002505	PRITI	0100122	0104120	0000456181	0000456300	120
		MADHUSUDAN					
		KAPADIA					

You are requested to take note of above and arrange to bring it to the notice of all concerned.

Thanking you,

Yours Faithfully, For **HINDOOSTAN MILLS LIMITED**,

KAUSHIK N KAPASI Company Secretary & Compliance Officer FCS 1479