



Date: 17 May, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001

Sub.: Intimation for loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)


Dear Sir /Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on May 17, 2024, from our Registrar and Share Transfer Agent viz., Skyline Financial services Private Limited for loss of shares/issue of duplicate shares cum Transmission of Share Certificate from shareholder as per details given below:

Sr. No.	Name of the Shareholder(s)	No. of Shares	Folio No.	Share Certificate No.	Distinctive No.	
					From	To
1	The Hooghly Mills Company Limited	50	T503 4	00133715	8101771	8101820

The Company will issue the letter of confirmation in lieu of original share certificate as required by SEBI vide its circular dated 25 January 2022.

Thanking you,
For Aravali Securities & Finance Limited


Raehi Shrivastava
Company Secretary



ARAVALI SECURITIES & FINANCE LIMITED

REGD. OFFICE : RIDER HOUSE, Ground Floor, Plot No. 136, Sector-44, Gurgaon-122003

Phone : +91-124-4284578/4284580/4284582

CIN : L67120HR1980PLC039125 | Website: www.aravalisecurities.com | Email : info@aravalisecurities.com

THE HOOGHLY MILLS COMPANY LIMITED

Date : 18/04/2024

To

Skyline Financial Services Private Limited,
Registrar & Share Transfer Agent,
D-153A, 1st floor, Okhla Industrial Area, Phase-1
New delhi-110020

Tel : 011-40450193-197 & 2681 2682-83

E-mail : services@skylinetra.com Attn. Sonal Joshi

Unit : Aravali Securities & Finance Ltd.

Sub : Request for issue of duplicate share certificates : Folio No.T5034

Dear Sir/Madam,

This has reference to your letter No.SFSPL/IGR/ASFL/DUP/2024/042 dated 09th April,2024 regarding issue of duplicate share certificates of Aravali Securities & Finance Ltd of Folio No.T5034 for 50 shares.

We re-submit herewith the following documents for issue of duplicate share certificates after rectifying the following discrepancies as mentioned by you.

- 1) Indemnity Bond on Non-judicial stamp paper of Rs.100/- duly notarized on your format duly corrected & signed date of witness
- 2) Affidavit on Non-judicial stamp paper of Rs.100/- duly notarized on your format duly corrected & signed date of witness
- 3) Request letter for issue of duplicate shares in Form ISR 4 alongwith Copy of Client Master List
- 4) Self attested copy of PAN & Aadhar of Authorised Signatories and two witnesses .
- 5) Certified copy of Board of Resolution giving authority to sign and execute documents
- 6) PAN card of shareholder duly signed
- 7) List of Authorised Signatory.
- 8) Certified copy of Certificate of Incorporation, & MOA

Hope, the above documents are in order to issue duplicate share certificates of folio No. T-5034 for 50 shares and send us the share certificates in duplicate to our Registered Office Address at 76, Garden Reach Road, Kolkata-700043 under intimation to us.

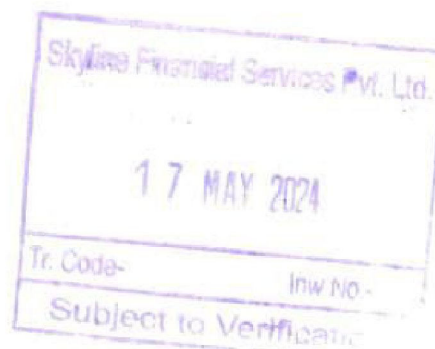
Thanking you,

Yours faithfully,

For The Hooghly Mills Company Ltd.,

Director/Authorised Signatory.

Encl : as above.



CIN - U17111WB1913PLC002403

Admm. Office : 10, Dr. Rajendra Prasad Sarani (Clive Row), 3rd Floor, Kolkata - 700 001
Corp. Office : 24/1/1, Alipore Road, 3rd Floor, Kolkata - 700 027, West Bengal, India
Phone : 033 2450 0500, Fax : 033 2448 0047, 2448 0058
E-mail : hmcl@vsnl.com / hmclmills@gmail.com
Regd. Office : 76, Garden Reach Road, Kolkata - 700 043, West Bengal, India



पश्चिमबङ्ग पश्चिम बंगाल WEST BENGAL

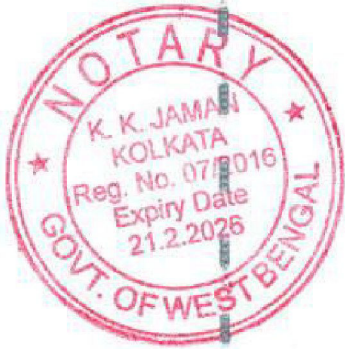
AR 528603

FORM -A

AFFIDAVIT

[For issuance of duplicate securities]

Before the Notary
at Alipore Judge's C



We, The Hoohly Mills Company Limited

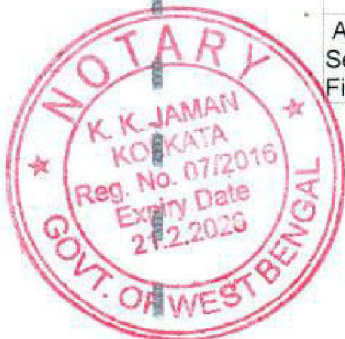
Son / daughter/spouse of

at 76, Garden Reach Road, Kolkata-700043, having Permanent Account No (s)

AAACT9780F do hereby solemnly affirm and state on oath as follows.

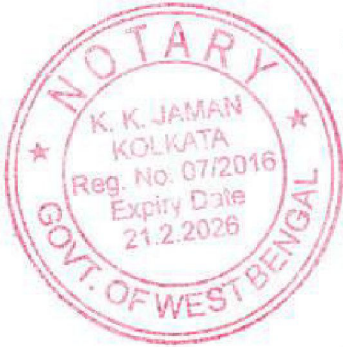
1. That We, are the sole holder of securities ("all the shareholders ") hold the following (number of) securities under Folio no. T5034 in Aravali Securities & Finance Ltd. in our name as single holder :

Compan yName	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
				From	To
Aravali Securities & Finance Ltd	T5034	50	00133715	8101771	8101820



01 APR 2024

2. We The Hooghly Mills Company Limited further swear / solemnly declare that we are applying for issue of duplicate certificate(s) to us on the ground that the original security(ies) certificate(s) have been misplaced / not found by us, despite a diligent search made by us in this behalf.
3. We The Hooghly Mills Company Limited further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
4. We The Hooghly Mills Company Limited hereby further swear / solemnly declare that if, after the duplicate share certificate(s) are issued to us as aforesaid, the original security(ies) certificate(s) are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.
5. We The Hooghly Mills Company Limited are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued are found, recovered and traced by us and instead of surrendering the same are dealt with by us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me/us for our failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of our solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at our entire risk as to cost and consequences.



Identified by me

Debasish Chowdhury
Debasish Chowdhury
Advocate
Alipore Judges' Court Kol-27
WB/929/1983

The Hooghly Mills Co. Ltd.

Authorized Signatory/Director
Signature of all deponents

VERIFICATION

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Deponent(s) The Hooghly Mills Company Limited

Solemnly affirmed at Kolkata



01 APR 2024

Signature of the Deponent(s): X

The Hooghly Mills Co. Ltd.

Authorized Signatory/Director

Signed before me

Place: Kolkata

Date : 28/03/2024
01/04/2024

Signature attested
in identification

Kazi Khatekujaman
Notary, Govt. of West Bengal
Regn. No. : 07/2016
Kolkata

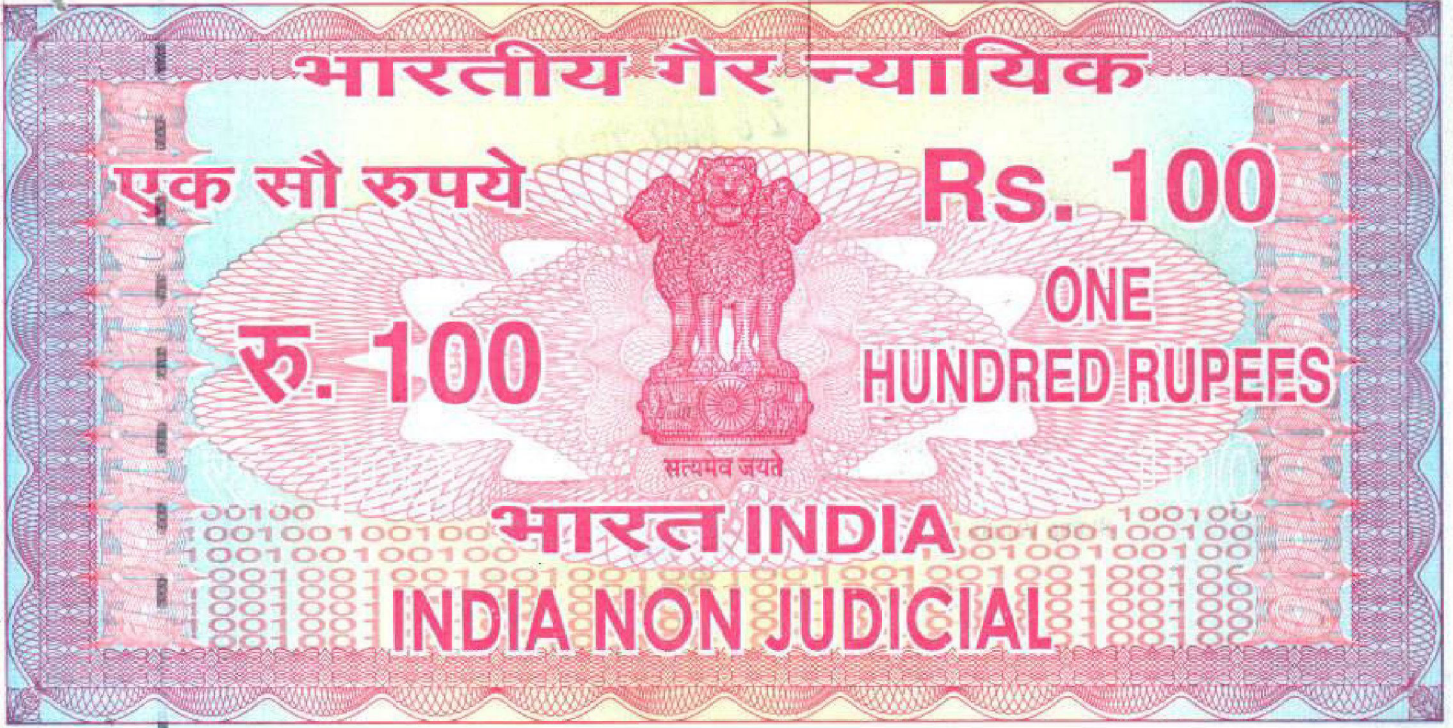
X.....

Signature of Notary with Official Seal
of Notary & Regn. No.

01 APR 2024

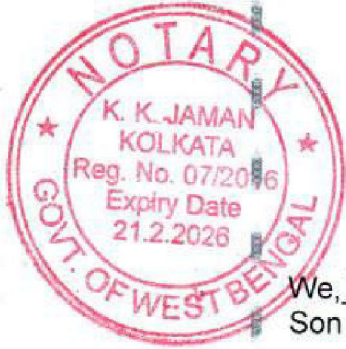
The Hooghly Mills Co. Ltd.
Authorized Signatory/Director





पश्चिमबङ्ग पश्चिम बंगाल WEST BENGAL

AR 528602



Form-B Before the Notary
INDEMNITY at Alipore Judge's Court

[For issuance of duplicate securities]

We, The Hooghly Mills Company Limited
Son / daughter / spouse /of

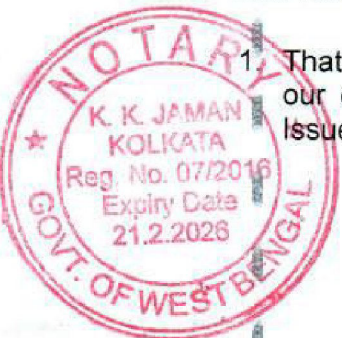
at 76, Garden Reach Road, Kolkata-700043 having Permanent Account No(s)
AAACT9780F do hereby solemnly affirm and state on oath as follows.

1. That we, are the sole holder/s of the Securities in following folios. We request you to issue duplicate certificate(s) for securities, as detailed below in our name(s):

Name of the Company	Certificate No.**	Distinctive No.**	Folio No. **	No. and Face value of securities held
Aravali Securities & Finance Ltd	00133715	8101771	8101820	50 shares Face value Rs.10/-

**In case of non-availability of Certificate Nos./Distinctive Nos./ Folio nos., security holder shall obtain the same from RTA.

1. That the above securities were acquired by us for valuable consideration out of our own investment/funds against allotment in Public Issue/allotment in Right Issue or acquired from the market/through inheritance since over 15 year(s)



01 APR 2024

2. We hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid M/s.Skyline Financial Services Private Limited and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which you may suffer and/or incur by reason of your, at our request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

IN WITNESS WHEREOF the said 1) Mr. Manojit Patra, S/o.Arun Kumar Patra, Satashi Dakshin Para, Gip Colony, Haora, West Bengal-711112

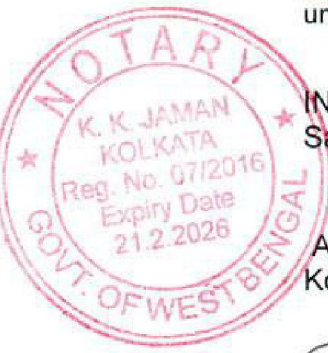
Manojit Patra

And 2) Mr.Amit Pandey, 54/4B,Strand Road, Beadon Street,S.O.Beadon Street, Kolkata-700006

Amit Pandey

have hereunto set their respective hands and seals this ~~28th~~ day of ~~March,2024~~ 1st day of Apr. 2024

The Hooghly Mills Co. Ltd.
Authorized Signatory/Director



Address of First holder / Applicant :	
The Hooghly Mills Company Limited 76, Garden Reach Road, Kolkata-	
Pincode - 700043	
Tel. No.	0 3 3 2 4 5 0 0 5 0
Email id	HMCLMILLS@GMAIL.COM

identified by me
The Hooghly Mills Co. Ltd.
Debasish Chowdhury
Authorized Signatory/Director
Debasish Chowdhury
Advocate
Alipore Judges' Court Kol-27
WB/929/1983

FOR OFFICE USE ONLY

Signature checked by :

Signed before me

at: Kolkata

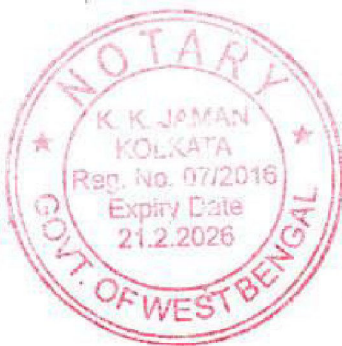
on 28/03/2024

01/04/2024

Signature of Notary / JMFC

Official stamp & seal of the Notary Magistrate/ Notary & Regn. No.:

The Hooghly Mills Co. Ltd.
Authorized Signatory/Director



Signature attested
in identification
[Signature]
Razi Khajekuyama
Notary, Govt. of West Bengal
Regn. No. : 07/2016
Kolkata

01 APR 2024

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

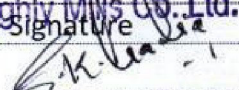
(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 01/04/2024

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available):
Provide Client Master List (CML) of your Demat Account from the Depository Participant*
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN	The Hooghly Mills Co. Ltd. Specimen Signature
Nomination / Declaration to Opt-out	 Authorised Signatory/Director

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ✓ relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	Claim from Unclaimed Suspense Account
Replacement/ Renewal / Exchange of securities certificate	Endorsement
Sub-division / Splitting of securities certificate	Consolidation of Folios
Consolidation of Securities certificate	Transmission
Transposition (Mention the new order of holders here)	
Claim from Suspense Escrow Demat Account	

C. I / We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	ARAVALI SECURITIES & FINANCE LTD.
Folio Number	T5034
Name(s) of the security holder(s) as per the certificate(s)	1. THE HOOGHLY MILLS COMPANY LTD. 2. 3.
Certificate numbers	00133715

Distinctive numbers	8101771-8101820 /
Number & Face value of securities	50 SHARE FACE VALUE RS.10/-

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
--------------------	----------------------------

- III. Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition
- IX. Claim from Suspense Escrow Demat Account

Securities claimed	(in numbers) (in words)
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Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	SecurityHolder 2	SecurityHolder 3
Signature	The Hooghly Mills Co. Ltd.  Authorized Signatory/Director		
Name	THE HOOGHLY MILLS COMPANY LTD.		
Full address	76 GARDEN REACH ROAD KOLKATA-700043		
FIN	700043		

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

business date: 17-Aug-2022

print date: 17-Aug-2022 9:58:46AM

CLIENT MASTER LIST

national securities depository limited

DP: JULIUS BAER WEALTH ADVISORS (INDIA) PVT. LTD. [IN305099]

8TH FLOOR, MAFATLAL CENTRE, NARIMAN POINT, MUMBAI, 400021

Phone: 022-61760140 Fax: 022-66356110

selection criteria :		client id from: 30039048	to: 30039048	active date from: All	to: All						
clientid	30039048	standing instruction	Y	short name	THE HOOGHLY	a/c category	Beneficiary	client type	Body Corporate	a/c activation date	16/08/2022
status	Active	status change reason		branch	Main Branch	sub. type	Domestic	a/c clos./susp. date			

personal details :

Sole/First Holder Name	THE HOOGHLY MILLS COMPANY LIMITED				client option to receive e-statement	Enabled					
First Holder's Father's/Spouse's name					Occupation						
Custodian Address	24/1/1 ALIPORE ROAD, 3RD FLOOR, KOLKATA				Clients Address	76 GARDEN REACH ROAD, KOLKATA					
pin code	700027	Country	India	State	WEST BENGAL	pin code	700043	Country	India	State	WEST BENGAL
Clients Mobile/Phone No			fax no.			Clients Mobile/Phone No			fax no.		
custodial client	No										

financial details :

bank account number	03232010001772	bank account type	Current	ifsc code	KKBK0000323	micr code	700485004	LEI No		upi id	
bank name	KOTAK MAHINDRA BANK				pon	Assigned	tax ded. status				
bank address	KOLKATA, KOLKATA				pin code	700001					
rbi ref. number					rbi approval date					sebi/tpi reg. no	
Gross Annual Income Range	More than 1 Crore			Net Worth (Rs)	1,301,800,000.00		Net Worth as on Date	31-03-22			

other details :

sole/first holder	pin	AAACT9780F	Custodian Mobile / Phone No	9831480651	Clients Email ID	aditya.hmcl@gmail.com					
			SMS Facility	Available	PAN Flag	PAN verified and seeding with Aadhaar is not required		AT11 Flag	Assigned		
Receive Annual Reports, AGM notices and other communications from Issuers & RTAs in physical form Flag						Not Available					
Sole/First Holder DOB					reason for non-updation of aadhaar						

poa details:

	POA ID	POA Type	POA Name	POA in favour of	POA Status	No. of Sign Required	Signature Type
For First Holder	100049	Corporate POA	Julius Baer Wealth Advisors (India) Private Limited	Stock Broker	Active	2	None

signatory details:

The Hooghly Mills Co. Ltd.

Authorized Signatory/Director

THE HOOGHLY MILLS COMPANY LIMITED

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. THE HOOGHLY MILLS CO. LTD. HELD ON TUESDAY, 16TH DAY OF APRIL, 2024 AT ITS REGISTERED OFFICE OF THE COMPANY AT 76, GARDEN REACH ROAD, KOLKATA-700043 AT 11:00 A.M.

AUTHORISATION

The Chairman placed before the Board the letter dated 9th April, 2024 received from Aravali Securities & Finance Limited and informed that Share Certificate of our Company's present holding in Aravali Securities & Finance Limited of 50 equity shares of Rs. 10/- each have been lost or misplaced. Further, he informed that the company needs to apply to Aravali Securities & Finance Limited for issuance of Duplicate Share Certificate of 50 equity shares in lieu of the aforesaid lost Share Certificate. After detailed discussion, it was:

“**RESOLVED THAT** the company do hereby apply for issuance of Duplicate share certificate in lieu of lost Share Certificate of 50 equity shares under Folio No. T5034 bearing Certificates No.00133715, Distinctive No.8101771 – 8101820 for 50 equity shares and and Mr. Sourabh Gadia, Managing Director (DIN : 01194997) or Mr, Manoj Kumar Sharma, Director (DIN : 06962243) of the Company be and is hereby authorised singly to make an application to Aravali Securities & Finance Limited on its behalf and to sign all relevant papers in this connection and to take all actions which may be deemed necessary and to do all acts incidental thereto.”

For THE HOOGHLY MILLS COMPANY LIMITED


Sourabh Gadia
Managing Director
(DIN: 01194997)

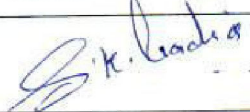
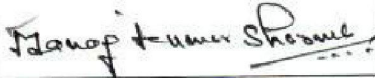
CIN - U17111WB1913PLC002403

Admm. Office : 10, Dr. Rajendra Prasad Sarani (Clive Row), 3rd Floor, Kolkata - 700 001
Corp. Office : 24/1/1, Alipore Road, 3rd Floor, Kolkata - 700 027, West Bengal, India
Phone : 033 2450 0500, Fax : 033 2448 0047, 2448 0058
E-mail : hmcl@vsnl.com / hmclmills@gmail.com
Regd. Office : 76, Garden Reach Road, Kolkata - 700 043, West Bengal, India

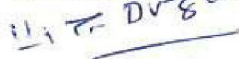
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THE HOOGHLY MILLS COMPANY LIMITED

LIST OF AUTHORISED SIGNATORIES

Sl. No.	Name	Designation	Specimen Signature
1.	Sourabh Gadia	Managing Director	
2.	Manoj Kumar Sharma	Director	

For The Hooghly Mills Co Limited
The Hooghly Mills Co. Ltd.



Vijay Singh Duggal
Authorized Signatory/Director
Director (DIN: 03072547)

CIN - U17111WB1913PLC002403

Administrative Office : 10, Dr. Rajendra Prasad Sarani (Clive Row), 3rd Floor, Kolkata-700 001
Corporate Office : 24/1/1, Alipore Road, 3rd Floor, Kolkata -700 027, West Bengal, India
Phone : 033 2450 0500, E-mail : hmclmills@gmail.com
Regd. Office : 76, Garden Reach Road, Kolkata-700 043, West Bengal, India