

April 08, 2024

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

Scrip Code: 509895

Dear Sir,

Sub: Non-applicability of SEBI Circular - SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022) issued with respect to fund raising by issuance of Debt Securities by Large Entities read with SEBI Circular - SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 issued with respect to revision in the framework for fund raising by issuance of debt securities by large corporates (LCs).

With reference to above mentioned subject and in compliance with the aforesaid circulars, we hereby confirm that our Company is "Not a Large Corporate" as per the applicability criteria given under the aforesaid Circular.

Kindly take the above information on your record.

Thanking you,

Yours faithfully, For Hindoostan Mills Limited,

Kaushik Kapasi Company Secretary FCS 1479