October 19, 2023



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

Please find enclosed email dated October 18, 2023 received from our Registrar and Transfer Agent – Computech Sharecap Limited, providing information regarding loss of share certificate by the shareholder of the Company. Details of Shareholder is as follows:

Sr	Folio No.	Name of Shareholder/s	Certificate	Distinctive No.		No. of
No			No.	From	То	Shares
1.	P000237	1) PARIKH DARSHAK	0102211	0000739790	0000739794	05
		CHANDRAKANT				
		2) PARIKH SONAL				
		DARSHAK (JOINT				
		HOLDER)				

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022; the Company shall issue 'Letter of Confirmation' to the concerned shareholder after compliance of required formalities.

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

Registered Office: Shivsagar Estate "D" Block, 8th floor, Dr. Annie Besant Road, Worli, Mumbai 400018, India. T. +91-22-61240700 Email: <u>contact@hindoostan.com</u> CIN: L17121MH1904PLC000195 <u>www.hindoostan.com</u>

## cs@hindoostan.com

From:	Seema Latkar <seema@computechsharecap.in></seema@computechsharecap.in>
Sent:	18 October 2023 17:50
То:	Kaushik Kapasi; Jidnyasa Koli
Cc:	Peerzaad Dadyburjor
Subject:	Parikh Darshak Chandrakant : HML: Issue Of Duplicate Certificate ( P00237)
Attachments:	P000237_HML-18.10.2023.pdf

Dear Sir :

PFA, scan copy of documents received from the investor for issue of duplicate certificate is in order.

The details are as follows -

1) Parikh Darshak Chandrakan (Folio no P00237 for 5 shares)

Kindly inform STOCK EXCHANGE accordingly and also share the approval date.

Regards,

Seema Computech Sharecap Limited 147, M. G. Road, Fort Mumbai 400001. Phone - 022 22635000 / 001