

**REGD. OFFICE:** Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India. **Tel.:** (0265) 2960060/61/62/63/64, **Mobile:** 99740 05975 **Website:** www.dineshmills.com, **CIN:** L17110GJ1935PLC000494

February 16, 2024

To, BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunga Building, P. J. Towers, Dalal Street, Mumbai -400 001

By On Line

Dear Sir.

Sub: Information regarding loss of Share Certificates

Ref.: BSE Stock Code - 503804

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we attach herewith the details of the loss of Share Certificate for 20 equity shares of Rs.10/- each received from shareholder of our Company on 16<sup>th</sup> February, 2024.

The Company will issue "Letter of Confirmation" (LOC) to the shareholders after compliance of required formalities as per SEBI Circular No. SEBI/HO/ MIRSD/MIRSD\_RTAMB/ P/CIR/2022/8 dated 25<sup>th</sup> January, 2022.

VADODAR.

We request you to take the same on your records.

Thanking you, Yours faithfully, For Shri Dinesh Mills Limited,

J B Sojitra

Company Secretary & Compliance Officer

M. No. A6351

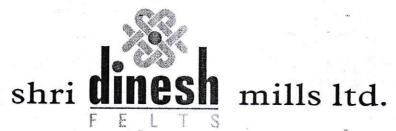
Encl.: As stated above

Copy To:

MCS Share Transfer Agent Ltd

1<sup>st</sup> Floor, Neelam Apartment, 88, Sampatrao Colony Above Chhapanbhog, Alkapuri, Vadodara – 390 007





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Annexure to our Letter dated 16th February, 2024 for loss of Share Certificate

## SHRI DINESH MILLS LIMITED -

## **Details of Share Certificates Lost**

Sr. No.	Folio No.	Name	Jt.Name-1	No. of Shares	Certificate No.	Distinctive Numbers	
					30	From	То
1	6424	RAMDAS CHANDAK		20	SD/4170	1773901	1773920
- Total				20			

