



January 17, 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

Please find enclosed email dated January 16, 2024 received from our Registrar and Transfer Agent – Computech Sharecap Limited, providing information regarding loss of share certificate by the shareholders of the Company and request of deletion of deceased shareholder's name BHARATKUMAR PADAMSI. Details of Shareholders are as follows:

Sr No	Folio No.	Name of Shareholder/s	Certificate No.	Distinctive No.		No. of Shares
				From	To	
1	P100234	1). PRITI MADHUSUDAN 2). BHARATKUMAR PADAMSI (Joint Holder)	0100122	0000456181	000456300	120

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

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From: Seema Latkar <seema@computechsharecap.in>
Sent: 16 January 2024 17:00
To: Kaushik Kapasi; Jidnyasa Koli
Cc: Peerzaad Dadyburjor
Subject: PRITI MADHUSUDAN : HML: Issue Of Duplicate Certificate - P100234
Attachments: P100234_HML_IB-16.01.2024.pdf

Dear Sir :

PFA, scan of the documents received from the investor for issue of duplicate certificate is in order.
The details are as follows -

1) PRITI MADHUSUDAN (Folio no P100234 for 120 shares)

Kindly share the information letter sent to the Stock exchange and also provide the approval date.

Regards,

Seema
[Computech Sharecap Limited](#)
147, M. G. Road, Fort Mumbai 400001.
Phone - 022 22635000 / 001