

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. Email Id: info.roc7412@gmail.com

Tel. No. 022 -30036565 | Website: www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Dated: 17th May, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 531918

Dear Sir/ Madam,

Sub: Intimation for loss of Original Share Certificate(s) / Issue of Duplicate Share Certificate(s)

Pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that our Registrar and Share Transfer Agent (RTA) has received information regarding loss of below mentioned share certificates of the Company and issue of duplicate Share Certificates:

Folio No.	Name of Shareholder(s)	No. of Shares	Share Certificate Nos.	Distinctive numbers	Intimation received by the Company on
007050	PRAKASH R. SHAH	500	0101462	9069301 - 9069800	17-05-2024

You are requested to notify the members about the loss of aforesaid share certificates and advise them not to deal in any way with the lost share certificate as mentioned above duplicate share certificate shall be issued to the shareholder/ claimant on completion of the necessary formalities.

Please take the above information on record.

Thanking you

Yours Faithfully,

FOR HINDUSTAN APPLIANCES LIMITED

KALPESH RAMESHCHANDRA SHAH

MANAGING DIRECTOR

DIN: 00294115