



September 02, 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 September 01, 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 No	Folio No.	Name of Shareholder/s	Certificate No.	Distinctive No.		No. of Shares
				From	To	
1.	B000450	LAKSHMI KRISH PENNATHUR	0100511	0000711440	0000711444	05

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: contact@hindoostan.com
CIN: L17121MH1904PLC000195
www.hindoostan.com



Jidnyasa Koli <cs@hindoostan.com>

LAKSHMI KRISH PENNATHUR : HML: Issue Of Duplicate Certificate (B0450)

1 message

Seema Latkar <seema@compu-techsharecap.in>

Fri, Sep 1, 2023 at 2:56 PM

To: Kaushik Kapasi <kapasi@hindoostan.com>, Jidnyasa Koli <cs@hindoostan.com>

Cc: Peerzaad Dadyburjor <peerzaad@yahoo.com>

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) LAKSHMI KRISH PENNATHUR (Folio no B000450 for 5 shares)

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

Regards,

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

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