HSML

HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005
TEL/FAX : 91-1662-260397. Mob. : 98120-22682
CIN : L17112HR1992 PLCO31621, E-mail : hsml2000@rediffmail.com

July 14, 2022

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001
Dear Sir(s),

Sub: Intimation regarding loss of share certificates and issue of duplicate share certificates.

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit that the Registrar and Share Transfer Agent of the Company, M/s. Indus Portfolio Private Limited has received below mentioned request (s) for issue of duplicate Share Certificate (s) from the below mentioned Shareholder (s):

Sr. No.	Name	Folio No.	Certificate No (s).	Number of Shares	Distinctive Nos. From	Distinctive Nos. To
1.	Naveen Gupta	019879	19685	100	3438701	3438800
2.	Arun Goyal	018407	21965	100	3666701	3666800
			735	100	1543701	1543800
			14020	100	2872201	2872300
			14021	100	2872301	2872400
			16559	100	3126101	3126200
			17317	100	3201901	3202000
3.	Minaxi Kalita	013737	18564	100	3326601	3326700
			18565	100	3326701	3326800

We will issue the duplicate Share Certificate (s) upon completion of necessary formalities by the shareholder.

This is for your information and records.

Thanking You,

Yours Faithfully
For Hisar Spinning Mills Ltd.

Authorised Signatory.