



January 04, 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

The RTA of the Company, Computech Sharecap Limited, has issued Letter of Confirmation dated January 02, 2024 to the shareholder, Mr. Shah Bharat N., copy of the same has been received by the Company on January 03, 2024. Details of Shareholder is as follows:

Sr No	Folio No.	Name of Shareholder	Old Certificate No.	New Certificate No.	Distinctive No.		No. of Shares
					From	To	
1.	S000365	SHAH BHARAT N.	0102764	0104119	745918	745931	14

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