

October 25, 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 October 25, 2024, with respect to issue of duplicate share certificate, to the shareholders, Jasani Chandan Kirit and Jasani Kirit Bechardas, a copy of which was received by us on October 25, 2024. Details of Shareholders are as follows:

Sr	Folio	Name of	Old	New	Distinctive No.		No. of
No	No.	Shareholder	Certificate	Certificate	From	То	Shares
			No.	No.			
1.	J000113	1) Jasani Chandan	0101321	0104122	0000726727	0000726758	32
		Kirit					
		2). Jasani Kirit					
		Bechardas					
		(Joint Holder)					

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