



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005

TEL/FAX : 91-1662-297005, Mob. : 98120-22682

CIN : L17112HR1992 PLCO31621, E-mail : hsmi2000@rediffmail.com

Website: www.hisar spinningmills.com

Date: August 08, 2024

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P. J. Towers,
Dalai Street, Fort, Mumbai-400001

Sub: Intimation regarding loss of share certificates and issue of letter of confirmation. (SCRIP CODE 521068)

Dear Sir/Madam,

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 have received request(s) for issue of duplicate Share Certificate (s) from the below mentioned Shareholder (s) and that as required under 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 shareholder(s) after compliance of required formalities:

S.No	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	005203	MUKESH GUPTA	100	7395	2209701	2209800

We request you to kindly take note of the same as above.

Thanking You,
Yours faithfully,
For Hisar Spinning Mills Limited

Nikita Singla

(Nikita Singla)

Company Secretary and Compliance Officer

