



September 29, 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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding reclassification of promoter shareholders

Ref: BSE approval letter dated September 28, 2023, regarding reclassification of shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the Stock Exchange (BSE Limited) has approved the application made by Hindoostan Mills Limited for the reclassification of promoter shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Details of outgoing promoters

Sr. no.	Name of the entity /Company	No. of shares held	% to total equity capital
1	Sudhir K Thackersey	0	0
2	Nina S Thackersey	0	0
3	Raoul S Thackersey	0	0
4	Devaunshi A Mehta	2814	0.17
5	Paulomi B Jain	0	0
6	Devaunshi Investments Private Limited	0	0
7	Uranus Trading Private Limited	0	0

8	Paura Investments Private Limited	0	0
	Total	2814	0.17

The summary of the shareholding Pre-reclassification and post reclassification is given below:

	Promoter Holding		Public holding	
	Shares held	Percentage	Shares held	Percentage
Pre-reclassification	10,09,511	60.65	6,55,037	39.35
Post-reclassification	10,06,697	60.48	6,57,851	39.52

The approval letter received from Stock Exchange along with the details of outgoing promoters is attached below.

Thanking you,

Yours Faithfully,
For HINDOOSTAN MILLS LIMITED,

KAUSHIK N KAPASI
Company Secretary & Compliance Officer
FCS 1479

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T. +91-22-61240700 Email: contact@hindoostan.com
CIN: L17121MH1904PLC000195
www.hindoostan.com

LIST/COMP/LP/1110/2023-24

September 28, 2023

The Company Secretary/ Compliance Officer

Hindustan Mills Ltd.

Shivsagar Estate, D Block, 8th Floor,
Dr. Annie Besant Road, Worli,
Mumbai, Maharashtra, 400018

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated August 23, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	10,09,511	60.65	6,55,037	39.35
Post-Reclassification	10,06,697	60.48	6,57,851	39.52

Reclassification of Promoters: **Hindustan Mills Ltd.**

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath
28/09/2023

Shyam Bhagirath
Manager
Listing Compliance

Lalit Phatak
28/09/23

Lalit Phatak
Associate Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Sudhir K Thackersey	0	0
2.	Nina S Thackersey	0	0
3.	Raoul S Thackersey	0	0
4.	Devaunshi A Mehta	2,814	0.17
5.	Paulomi B Jain	0	0
6.	Devaunshi Investments Private Limited	0	0
7.	Uranus Trading Private Limited	0	0
8.	Paura Investments Private Limited	0	0
TOTAL		2,814	0.17