

October 18, 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

Please find enclosed email dated October 18, 2024 received from our Registrar and Transfer Agent – Computech Sharecap Limited, providing information regarding loss of share certificate by the shareholder of the Company. Details of Shareholders are as follows:

Sr	Folio No.	Name of Shareholder/s	Certificate	Distinctive No.		No. of
No			No.	From	То	Shares
1	J000113	1) JASANI CHANDAN	0101321	0726727	0726758	32
		KIRIT				
		2). JASANI KIRIT				
		BECHARDAS (Joint				
		Holder)				

In terms of 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 concerned shareholder after compliance of required formalities.

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

Registered Office: Shivsagar Estate "D" Block, 8th floor, Dr. Annie Besant Road, Worli, Mumbai 400018, India. T. +91-22-61240700 Email: contact@hindoostan.com

cs@hindoostan.com

From: Seema Latkar < seema@computechsharecap.in>

Sent: 18 October 2024 12:23 **To:** Kaushik Kapasi; Jidnyasa Koli

Cc: Peerzaad Dadyburjor

Subject: JASANI CHANDAN KIRIT : HML : Issue Of Duplicate Cerificate (J000113)

Attachments: J000113_HML_IB-18.10.2024.pdf

Dear Sir:

PFA, scan of the documents received from the investor for issue of duplicate certificate is in order. The details are as follows -

1) JASANI CHANDAN KIRIT / JASANI KIRIT BECHARDAS (Folio no J000113 for 32 shares)

Kindly inform STOCK EXCHANGE accordingly and also share the approval date before or on 07-November - 2024

so the "LETTER OF CONFIRMATION" will be posted before 14- November - 2024.

Kindly share the information letter sent to the Stock exchange and also provide the approval date.

Regards,

Seema

Computech Sharecap Limited

147, M. G. Road, Fort Mumbai 400001.

Phone - 022 22635000 / 001