



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 : hsml2000@rediffmail.com

Website: www.hisarspinningmills.com

December 03, 2024

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

Dear Sir(s),

Sub: Intimation regarding loss of share certificates and issue of letter of confirmation.

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	018997	*KARISHAN KUMAR	100	638	1534001	1534100
2	018997	*KARISHAN KUMAR	100	1996	1669801	1669900
3	018997	*KARISHAN KUMAR	100	1997	1669901	1670000
4	018997	*KARISHAN KUMAR	100	4594	1929601	1929700
5	018997	*KARISHAN KUMAR	100	4595	1929701	1929800
6	018997	*KARISHAN KUMAR	100	4674	1937601	1937700
7	018997	*KARISHAN KUMAR	100	6886	2158801	2158900
8	018997	*KARISHAN KUMAR	100	8334	2303601	2303700
9	018997	*KARISHAN KUMAR	100	8335	2303701	2303800
10	018997	*KARISHAN KUMAR	100	8336	2303801	2303900

CHD. OFF. : 707, INDUSTRIAL AREA, PHASE-I, CHANDIGARH. TEL / FAX : 91-172-2659754





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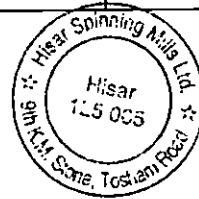
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11	018997	*KARISHAN KUMAR	100	8337	2303901	2304000
12	018997	*KARISHAN KUMAR	100	9561	2426301	2426400
13	018997	*KARISHAN KUMAR	100	10047	2474901	2475000
14	018997	*KARISHAN KUMAR	100	10048	2475001	2475100
15	018997	*KARISHAN KUMAR	100	10611	2531301	2531400
16	018997	*KARISHAN KUMAR	100	10612	2531401	2531500
17	018997	*KARISHAN KUMAR	100	11211	2591301	2591400
18	018997	*KARISHAN KUMAR	100	11222	2592401	2592500
19	018997	*KARISHAN KUMAR	100	12169	2687101	2687200
20	018997	*KARISHAN KUMAR	100	12510	2721201	2721300
21	018997	*KARISHAN KUMAR	100	12786	2748801	2748900
22	018997	*KARISHAN KUMAR	100	15332	3003401	3003500
23	018997	*KARISHAN KUMAR	100	15761	3046301	3046400
24	018997	*KARISHAN KUMAR	100	15762	3046401	3046500
25	018997	*KARISHAN KUMAR	100	16450	3115201	3115300
26	018997	*KARISHAN KUMAR	100	17903	3260501	3260600
27	018997	*KARISHAN KUMAR	100	18176	3287801	3287900
28	018997	*KARISHAN KUMAR	100	20674	3537601	3537700
Total			2800			



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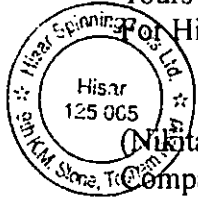
*Letter of confirmation will be issued to the shareholder in the name of "KRISHAN GARG" after compliance of required formalities for change of name & issuance of duplicate share certificate(s).

Please take the same on record.

Thanking You,

Yours Faithfully

For Hisar Spinning Mills Ltd.



(Nikita Singla)

Company Secretary and Compliance Officer