

To,
The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Mumbai-400001

25th September, 2024

Scrip Code-514428

Dear Sir/ Madam

SUBJECT:- Issue of Duplicate Share Certificate Under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we will be issued 'Letter(s) of Confirmation' by the Company to its shareholders, in lieu of the following share certificates.

The particulars relating to issue of Letter of Confirmation is given below:

S. No.	Folio no	Share Certificate No	Dist No	No. of share	Name of shareholders
1.	0002850	18181	3845101-3845200	100	ANIL SINGHVI SONAL SINGHVI
2.	0011001	18182	5070701-5070800	100	CHANDRA MOHAN PATHAK
3.	0003534	18183	3931601-3931700	100	ANOOP KUMAR BHATIA KANCHAN BHATIA
4.	0003754	18184	4000901-4001000	100	SMTLAD KAVAR

Please take the same on record.

Thanking you
Yours truly

For HINDUSTAN ADHESIVES LIMITED

Madhusudan Bagla
Managing Director
DIN-01425646

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