

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

13<sup>th</sup> July, 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.	0004023	18178	4034301-4034400	100	MANJIT SINGH
2.	0003496	18179	3927801-3927900	100	SANTOSH RANI PANKAJ GUPTA

Please take the same on record.

Thanking you  
Yours truly

**For HINDUSTAN ADHESIVES LIMITED**

Madhusudan Bagla  
Managing Director  
DIN-01425646