

HINDUSTAN ADHESIVES LIMITED

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

16th October, 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.	Folio no	Share Certificate	Dist No	No. of	Name of shareholders
No.		No		share	
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Please take the same on record.

Thanking you Yours truly

For HINDUSTAN ADHESIVES LIMITED

Madhusudan Bagla **Managing Director** DIN-01425646



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