



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005

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CIN : L17112HR1992 PLCO31621, E-mail : hsml2000@rediffmail.com

July 06, 2023

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: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost.

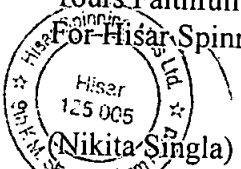
In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we give below the details of 'Letter(s) of Confirmation' issued by the Company to its shareholder(s), in lieu of share certificate(s) reported as lost by them:

| S. No | Folio No. | Name of the Shareholder(s) | No. of Shares | Old Certificate No.(s) | New Share Certificate No.(s) | Letter of Confirmation No.(s) | Distinctive No.(s) From | Distinctive No.(s) To |
|-------|-----------|----------------------------|---------------|------------------------|------------------------------|-------------------------------|-------------------------|-----------------------|
| 1 | 003390 | Abhinandan Kumar Jain | 100 | 4928 | 22885 | 33 | 1963001 | 1963100 |

Please take the same on record.

Thanking You,

Yours Faithfully
For Hisar Spinning Mills Ltd.



(Nikita Singla)
Company Secretary and Compliance Officer

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