  
**shri dinesh mills ltd.**  
F E L T S

**REGD. OFFICE :** Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.  
**Tel. :** (0265) 2960060/61/62/63/64, **Mobile :** 99740 05975  
**Website :** www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

November 29, 2023

To,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunga Building,  
P. J. Towers, Dalal Street,  
Mumbai -400 001

By On Line

Dear Sir,

**Sub: Information regarding issuance of "Letter of Confirmation" in lieu of  
Share certificate lost  
Ref.: BSE Stock Code – 503804**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD /MIRSD\_RTAMB/ P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, we attach herewith the details of "Letter of Confirmation" issued to the shareholder by the RTA of the Company, M/s. MCS Share Transfer Agent Ltd. in lieu of share certificate lost by them.

We request you to take the same on your records.


Thanking you,  
Yours faithfully,  
**For Shri Dinesh Mills Limited,**

  
**J B Sojitra**  
**Company Secretary**  
**M. No. A6351**  
Encl.: As stated above



Copy To: MCS Share Transfer Agent Ltd  
1<sup>st</sup> Floor, Neelam Apartment, 88, Sampatrao Colony  
Above Chhapanbhog, Alkapuri, Vadodara – 390 007

  
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Annexure to our Letter dated 29<sup>th</sup> November, 2023

**SHRI DINESH MILLS LIMITED**

**Details of "Letter of Confirmation" issued on 29<sup>th</sup> November, 2023  
in lieu of Share Certificates Lost**

Sr. No.	Folio No.	Name	No. of Shares	Old Certificates No.	Letter of Confirmation Number	Distinctive Numbers	
						From	To
1	6658	MANJU GOLECHA* JT.: NEEL KAMAL GOLECHA	20	SD/3093	MCSSTA/ SEBI/DNE/00006658/LOC	1072581	1072600

\* LOC is issued with change in the Surnames of above referred shareholders due to marriage and accordingly, new folio has been allotted as "6658" in place of "3022"

