

April 1, 2022

**BSE Ltd.,**  
1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 023.

**Sub:- Certificate on compliance with Regulation 7(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This is to confirm that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz. M/s. Computech Sharecap Limited having their Office at 147, M. G. Road, Opp. Jehangir Art Gallery, Fort, Mumbai – 400 001.

This certificate is in compliance with Regulation 7(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You  
Yours Faithfully  
For **Hindoostan Mills Limited**



**Kaushik Kapasi**  
Company Secretary & Compliance Officer

For **Computech Sharecap Limited**



**G K Dadyburjor**  
Director