



January 07, 2022

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 509895

Dear Sir,

Sub: Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018

Please find enclosed herewith the Certificate received from M/s. Computech Sharecap Limited, the Registrar and Share Transfer Agent of the Company, under subject regulation for the period from 01.10.2021 to 31.12.2021. This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours Faithfully,
For **HINDOOSTAN MILLS LIMITED,**

KAUSHIK N KAPASI
Company Secretary & Compliance Officer
FCS 1479

Corporate Office: 402, Pharma Search House, B.G. Kher Road, Maya Nagar, Worli, Mumbai 400018, India.
Registered Office: Shivsagar Estate "D" Block, 8th floor, Dr. Annie Besant Road, Worli, Mumbai 400018, India.
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CIN: L17121MH1904PLC000195
www.hindoostan.com

January 3, 2022



COMPUTECH

**COMPANY SECRETARY
HINDOOSTAN MILLS LIMITED
MUMBAI**

Sub:- Certificate on compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January 2019

SEBI Letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January 2019

Dear Sirs,

With reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 31st December 2021 were processed (accepted / rejected) to the Depositories by us and that the securities comprised in the said certificates have been listed on the Stock Exchanges where the Issuer has listed his issued securities.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the Depository has been substituted in the Register of Members as the Registered Owner within the stipulated time period.

This certificate is in compliance with Regulation 74(5) of SEBI (Depositories and Participants Regulations, 2018.

Thanking You

Yours Faithfully

For Computech Sharecap Limited

Authorized Signatory

**CERTIFIED TRUE COPY
For HINDOOSTAN MILLS LIMITED**

Company Secretary / Authorised Signatory