



HINDOOSTAN
MILLS

August 05, 2021

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

Scrip Code: 509895

Dear Sir,

Reclassification of shares from promoter category to public category:

The Board of directors has pursuant to the provisions of regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and other applicable provisions and statutory approvals, if any, has approved reclassification of the following promoters from the existing category of “**promoters**” to the category of “**public category**” as per requests received from them.

Sr. No	Name of the entity/Company	No. of Shares held	% to total equity capital
1	Devaunshi A Mehta	2,814	0.17
2	Nina S Thackersey	0	0.00
3	Paulomi B Jain	0	0.00
4	Raoul S Thackersey	0	0.00
5	Sudhir K Thackersey	0	0.00
6	Devaunshi Investments Private Limited	0	0.00
7	Uranus Trading Private Limited	0	0.00
8	Paura Investments Private Limited	0	0.00

Kindly take the matter on record.

Thanking you,

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

KAUSHIK N KAPASI
Company Secretary & Compliance Officer
FCS 1479



Hindoostan Mills Ltd.

Corporate Office: 402, Pharma Search House, B.G. Kher Road, Maya Nagar, Siddharth Nagar, Worli, Mumbai - 400 018. India

Registered Office: Shivsagar Estate, “D” Block, 8th Floor. Dr. Annie Besant Road, Worli, Mumbai 400 018. India

T. +91-22-61240700 E-mail: contact@hindoostan.com

CIN : L17121MH1904PLC000195

www.hindoostan.com



HINDOOSTAN MILLS

EXTRACT OF MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON 05-08-2021

The Chairman informed that Board that the Company has received requests from eight promoters as mentioned below for reclassification from “promoter category” to “public category”.

Sr. no.	Name of the entity /Company	No. of shares held	% to total equity capital
1	Sudhir K Thackersey	0	0
2	Nina S Thackersey	0	0
3	Raoul S Thackersey	0	0
4	Devaunshi A Mehta	2,814	0.17
5	Paulomi B Jain	0	0
6	Devaunshi Investments Private Limited	0	0
7	Uranus Trading Private Limited	0	0
8	Paura Investments Private Limited	0	0
	Total	2814	0.17

RATIONAL FOR RECLASSIFICATION OF SHARES

All the aforesaid promoters except Ms. Devaunshi A. Mehta do not hold any shares in the Company. Ms. Devaunshi A. Mehta holds only 2814 shares, 0.17% of total voting rights. They do not exercise any control over the affairs of the Company directly or indirectly. Neither they nor their nominee are on the Board of directors of the Company. They do not act as a key managerial of the Company.

FULLFILMENT OF CONDITIONS SPECIFIED IN CLAUSE 31A (3) (B)

They have confirmed that they satisfied conditions as mentioned in the clause 31A (3) (b) and other conditions mentioned in clause 31 A.

After detailed discussion, the following resolution was passed:

“RESOLVED THAT pursuant to the provisions of regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and other applicable provisions and statutory approvals, if any consent of the Company be and is hereby accorded for reclassification of following promoters from the existing category of “Promoters” to the category of “Public” as per the requests received from promoters as mentioned below:



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Sr. no.	Name of the entity /Company	No. of shares held	% to total equity capital
1	Sudhir K Thackersey	0	0
2	Nina S Thackersey	0	0
3	Raoul S Thackersey	0	0
4	Devaunshi A Mehta	2,814	0.17
5	Paulomi B Jain	0	0
6	Devaunshi Investments Private Limited	0	0
7	Uranus Trading Private Limited	0	0
8	Paura Investments Private Limited	0	0
	Total	2,814	0.17

RESOLVED FURTHER THAT Mr. Abhimanyu Thackersey (Din No.00349682), Mr. Khushaal Thackersey (Din No.02416251), the Executive directors, Mr. Kaushik N. Kapasi, the Company Secretary be and are hereby severally authorised to sign on behalf of the Company all the necessary applications, documents, papers, etc. which may be required to be submitted in this regard with the Securities Exchange Board of India and the BSE Limited and also to complete all necessary formalities so as to give effect to this resolution.”

For HINDOOSTAN MILLS LIMITED,


KAUSHIK N KAPASI
 Company Secretary
 FCS 1479

