

May 22, 2023

BSE Limited Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Ref: H.P. Cotton Textile Mills Limited (Scrip Code: 502873)

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

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (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 enclose the details of 'Letter(s) of Confirmation' issued by our RTA - Alankit Assignments Limited on behalf of the Company to the shareholder, in lieu of share certificate(s) reported as lost by them.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For H.P. Cotton Textile Mills Limited

Shubham Jain

Company Secretary and Compliance Officer

Encl: As above



H.P. Cotton Textile Mills Limited

(A Government of India recognised Star Export House)

Corporate Office:

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CIN NO. L18101HR1981PLC012274







Date - 22/05/2023

Ref.: AAL/RTA/AS/H P COTTON/2023

The Company Secretary

H P Cotton Textile Mills Limited The Mira Corporate Suites, 1 & 2, Old Ishwar Nagar, Mathura Road New Delhi – 110065

Dear Sir(s)/Madam(s),

Sub: Issuance of "Letter(s) of Confirmation" in lieu of Duplicate Share Certificates

Pursuant to SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated 25th January, 2022, please find below statement providing details of "Letter(s) of Confirmation" issued by us to the shareholders on May 22, 2023 in lieu of Duplicate Share Certificates.

Details of share Certificate(s)								
Folio No	Name of Shareholder	Old Cert.No	New Cert No	Dist.From	Dist.To	No of Share	FV(Rs.)	Con Letter No
R149	RAM NANDAR JHA							
		2427-2446	49611	1808801	1809800	1000	10	30058989

Yours Faithfully, FOR Alankit Assignments Limited

Abhinav Kumar Salahari Agarwal Agarwal

Digitally signed bly Athinov Kumar Agamal
Dix CHLS, 3-Utar Finderb,
3-24-3407 Finderb,
3-25-3408 Finderb,
3-27-3508 Finderb,
3-

(Authorised Signatory)