



# HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005

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CIN : L17112HR1992 PLCO31621, E-mail : hsm12000@rediffmail.com

July 25, 2023

Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai-400001

Dear Sir(s),

Sub: Intimation regarding loss of share certificates and issue of letter of confirmation.

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit that the Registrar and Share Transfer Agent of the Company, M/s. Indus Portfolio Private Limited have received request(s) for issue of duplicate Share Certificate (s) from the below mentioned Shareholder (s) and that as required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder(s) after compliance of required formalities:

SNo	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	011620	Surinder Kaur	100	15910	3061201	3061300
		*Randhir Singh Korey	100	15911	3061301	3061400
2	019613	Satyendra Kumar Singh	100	6007	2070901	2071000

Please take the same on record.

Thanking You,

Yours Faithfully

For Hisar Spinning Mills Ltd.

(Nikita Singla)

Company Secretary and Compliance Officer

\*Note- Joint shareholder i.e. Randhir Singh Korey under folio no.011620 has expired on 02-01-2015 so the Letter of confirmation will be issued to the surviving shareholder after compliance of duplicate & name deletion formalities.

CHD. OFF. : 707, INDUSTRIAL AREA, PHASE-I, CHANDIGARH. TEL / FAX : 91-172-2659754