

To,
The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Mumbai-400001

02nd December, 2023

Scrip Code-514428

Dear Sir/ Madam

SUB:- Issue of Duplicate Share Certificate Under Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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 will be issued 'Letter(s) of Confirmation' by the Company to its shareholders, in lieu of the following share certificate.

The particulars relating to issue of Letter of Confirmation is given below:

S.No.	Folio no	Share Certificate No	Dist No	No. Of share	Name of shareholders
1.	0010698	16140	4535401- 4535500	100	JAGPREET KAUR TEJINDER SINGH
2.	0010698	16140	4672601- 4672700	100	JAGPREET KAUR TEJINDER SINGH
3.	0009593	16141	4942001- 4942100	100	RAJNISH KUMAR

Please take the same on record.

Thanking you
Your truly

For HINDUSTAN ADHESIVES LIMITED

Madhusudan Bagla
Managing Director
DIN-01425646

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