
shri dinesh mills ltd.
F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.,
Tel. : (0265) 2960060/61/62/63/64, **Mobile :** 99740 05975
Website : www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

September 4, 2023

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunga Building,
P. J. Towers, Dalal Street,
Mumbai -400 001

By On Line

Dear Sir,

**Sub: Information regarding issuance of "Letter of Confirmation" in lieu of
Share certificate lost**

Ref.: BSE Stock Code – 503804

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD /MIRSD_RTAMB/ P/CIR/2022/8 dated 25th January, 2022, we attach herewith the details of "Letter of Confirmation" issued to the shareholder by the RTA of the Company, M/s. MCS Share Transfer Agent Ltd. in lieu of share certificates lost by them.


We request you to take the same on your records.

Thanking you,
Yours faithfully,
For Shri Dinesh Mills Limited,


J B Sojitra
Company Secretary
M. No. A6351
Encl.: As stated above



Copy To: MCS Share Transfer Agent Ltd
1st Floor, Neelam Apartment, 88, Sampatrao Colony
Above Chhapanbhog, Alkapuri, Vadodara – 390 007


dinesh
F E L T S

Annexure to our Letter dated 4th September, 2023

SHRI DINESH MILLS LIMITED

**Details of "Letter of Confirmation" issued on 4th September, 2023
in lieu of Share Certificates Lost**

Sr. No.	Folio No.	Name	No. of Shares	Old Certificate No.	Letter of Confirmation Number	Distinctive Numbers	
						From	To
1	6365	KIRANBHAI DWARKADAS SHETH Jt.: JYOTIBEN KIRANBHAI SHETH	180	SD/2423	MCSSTA/ SEBI/DNE/00006365/LOC	773831	774010

