

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

22nd June, 2024

Scrip Code-514428

Dear Sir/ Madam

SUBJECT:- Issue of Duplicate Share Certificate Under Regulation 39 (3) of the SEBI (Listing Obligations 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 certificates.

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.	0012000	18177	4900401-4900700	300	DARSHIT K SHAH
2.	0006867	18176	4542801-4542900	100	RAJEEV RASTOGI
3.	0002351	18175	3760701-3760900	200	SHIRISH C SHAH & CHIMANLAL D SHAH (JOINT HOLDERS)

Please take the same on record.

Thanking you

Yours truly

For HINDUSTAN ADHESIVES LIMITED

Madhusudan Bagla

Managing Director

DIN-01425646