

August 08, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

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

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received intimation from a shareholder for the loss of the below mentioned share certificates.

| Folio No. | Name of the Shareholders | Certificate No. | Distinctive No. | | No. of |
|-----------|-----------------------------|--------------------|-----------------|---------|--------|
| | | | From | То | Shares |
| S983 | Sanjeev Tayal | 6044 | 1989651 | 1989700 | 50 |
| S983 | Sanjeev Tayal | 6045 | 1989701 | 1989750 | 50 |

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





H.P. Cotton Textile Mills Limited (A Government of India recognised Star Export House)

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