

K. C. NEVATIA & ASSOCIATES

COMPANY SECRETARIES

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K. C. Nevatia

B.Com. (Hons.), LL.B., F.C.A., F.C.S

Office No:+91 8097121772
Mobile No:+91 9821489502
J-2, Jolly Highrise Apartments,
10th Floor,
241-A, Pali Mala Road,
Bandra (West),
Mumbai - 400 050.

HINDOOSTAN MILLS LIMITED

Shivsagar Estate "D" Block, 8th floor,
Dr. Annie Besant Road,
Worli,
Mumbai - 400 018

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined all records pertaining to transfer of shares, Memorandum of Transfers, Registers, files and other documents relating to **HINDOOSTAN MILLS LIMITED**, having its Registered office at Shivsagar Estate "D" Block, 8th floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018, maintained by **M/s. Computech Sharecap Limited.**, Registrars and Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company and its Registrars and Transfer Agent electronically, we hereby certify that :

- A. The Company has not received any share certificates in respect of requests relating to transfer of shares for the financial year from **1st April, 2021 to 31st March 2022**.
- B. Any other information, if applicable: **N.A.**

FOR K.C.NEVATIA & ASSOCIATES
COMPANY SECRETARIES



K.C. Nevatia

K.C.NEVATIA
Proprietor
FCS No.: 3963
C.P.No.:2348
UDIN: F003963D000051956

PLACE: MUMBAI

DATE: 08/04/2022