



# HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005

TELFAX : 91-1662-297005. Mob. : 98120-22682

CIN : L17112HR1992 PLCO31621, E-mail : hsml2000@rediffmail.com

Dated: April 03, 2024

Dept. of Corporate Services  
The Bombay Stock Exchange Limited  
Registered Office: Floor 25,  
P J Towers, Dalal Street,  
Mumbai 400001

Sub: Compliance of Clause 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024 – (SCRIP CODE 521068).

Dear Sir,

Please find enclosed a copy of certificate signed by the Compliance Officer and authorized representative of Share Transfer Agent, for the year ended March 31, 2024.

We hope you will find the same in order.

Thanking You,

Yours faithfully



(Nikita Singla)

Company Secretary & Compliance Officer



# INDUS PORTFOLIO PRIVATE LIMITED

**COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2024**

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended March 31, 2024, all activities in relation to both physical and electronic share transfer facility of the M/s HISAR SPINNING MILLS LIMITED having its registered office at VILLAGE & POST DABRAHISAR HARYANA -125005 are maintained by Indus Portfolio Private Limited (SEBI Registration No. INR000003845), the Registrar and Share Transfer Agent of the Company.

For Indus Portfolio Private Limited

For Hisar Spinning Mills Limited

RAM  
SWARTRH  
KUSHWAHA

Digitally signed by RAM  
SWARTRH KUSHWAHA  
Date: 2024.04.01  
12:22:11 +05'30'

R S Kushwaha  
(COMPLIANCE OFFICER)



Nikita Singla  
(COMPLIANCE OFFICER)

Date: 01 April 2024

Place: New Delhi

Registered Office : 1<sup>st</sup> Floor, Gopal Complex, Civil Road, Rotak (Haryana)  
Corporate Office : G-65 BALI NAGAR NEW DELHI-110015  
Tel.:EPABX 011-47671200

Member: NSE, BSE, MCX  
Depository Participant- NSDL, CDSL  
CATEGORY 1 : R & T AGENT

CIN- U67120HR1992PTC034972

E-mail : [ippl@indusinvest.com](mailto:ippl@indusinvest.com) Website : [www.indusinvest.com](http://www.indusinvest.com)