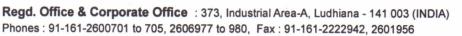


SPINNING MILLS LTD.



E-mail: secnsm@owmnahar.com, Web Site: www.owmnahar.com CIN No.: L17115PB1980PLC004341 GST No.: 03AAACN5710D1Z6



NSML/SD/2022-2023/5398

JANUARY 27, 2023

The National Stock Exchange of India Limited	The BSE Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block	25th Floor, P.J. Tower,
Bandra-Kurla Complex, Bandra (E)	Dalal Street, Mumbai
MUMBAI – 400 051	MUMBAI – 400 001
SYMBOL: NAHARSPING	SCRIP CODE: 500296

REG: LOSS OF SHARE CERTIFICATES

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we have received intimation from the shareholder AMIT MANUBHAISHETH regarding loss of Share Certificate as per the details herein below:

Sr.	Name of Shareholder	Folio No.	Share	Distinctive Nos.		No. of
No.			Certificate No.	From	То	Shares
1.	AMIT MANUBHAISHETH	14604	15091	17923322	17923440	119

We shall issue Duplicate Share Certificate on completion of all formalities required under the law. In the meantime, any member having a claim in respect of the above said shares should lodge such claim with the company within 15 days from the date of this communication.

Thanking you,

Yours Sincerely,

For NAHAR SPINNING MILLS LIMITED

(COMPANY SECRETARY)

Encl. As above

Mumbai Office: 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021

Phones: 91-22-22835262, 22835362

Fax: 91 -22-22872863

Email: mumbai@owmnahar.com

Gurgaon Office: Flat No. 22-B, Sector-18, Gurgaon-120 015

Ph.: 91-124-2430532 - 2430533 Fax: 91 -124-2430536 Email: delhi@owmnahar.com