

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

24th February, 2023

Scrip Code-514428

Dear Sir/ Madam

SUB:- INFORMATION REGARDING ISSUANCE OF 'LETTER(S) OF CONFIRMATION' IN LIEU OF SHARE CERTIFICATE(S) LOST

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 share certificate(s) reported as lost by them.

S.No.	Folio no	Share Certificate No	Dist No	No. Of share	Name of shareholders
1.	0002643	16130	3823001 - 3823100	100	HOSHANG IRANI MAHRUKH IRANI

Please take the same on record.

Thanking you
Your truly

For HINDUSTAN ADHESIVES LIMITED

Madhusudan Bagla
Managing Director
DIN-01425646