

**K. C. NEVATIA &
ASSOCIATES
COMPANY SECRETARIES**

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.

• • •

K. C. Nevatia

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

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 HALF YEAR ENDED 31ST MARCH, 2021.**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **HINDOOSTAN MILLS LIMITED** maintained by **M/s. Computech Sharecap Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** 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, we hereby certify that during the half year ended on 31st March 2021:

- A. The Company has not received any Share Certificate(s) relating to the Share Transfer.
- B. Any other information, if applicable: **N.A.**

**For K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES**



K. C. Nevatia

**Place : Mumbai
Date : 5th April, 2021**

**K.C.NEVATIA
Proprietor
FCS No.: 3963
C.P. No. 2348
UDIN: F003963C000023171**