

  
**shri dinesh mills ltd.**  
F E L T S

**REGD. OFFICE :** Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India,  
**Tel. :** (0265) 2960060/61/62/63/64, **Mobile :** 99740 05975  
**Website :** www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

October 2, 2023

To,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunga Building,  
P. J. Towers, Dalal Street,  
Mumbai -400 001

By On Line

Dear Sir,

**Sub: Information regarding issuance of "Letter of Confirmation" in lieu of  
Share certificate lost  
Ref.: BSE Stock Code – 503804**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD /MIRSD\_RTAMB/ P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, we attach herewith the details of "Letter of Confirmation" issued to the shareholder by the RTA of the Company, M/s. MCS Share Transfer Agent Ltd. in lieu of share certificates lost by them.

We request you to take the same on your records.

Thanking you,  
Yours faithfully,  
**For Shri Dinesh Mills Limited,**

  
**J B Sojitra**  
**Company Secretary**  
**M. No. A6351**  
Encl.: As stated above



Copy To: MCS Share Transfer Agent Ltd  
1<sup>st</sup> Floor, Neelam Apartment, 88, Sampatrao Colony  
Above Chhapanbhog, Alkapuri, Vadodara – 390 007

  
**dinesh**  
F E L T S

Annexure to our Letter dated 2<sup>nd</sup> October, 2023

**SHRI DINESH MILLS LIMITED**

**Details of "Letter of Confirmation" issued on 2<sup>nd</sup> October, 2023  
in lieu of Share Certificates Lost**

| Sr. No. | Folio No. | Name                                 | No. of Shares | Old Certificates No. | Letter of Confirmation Number    | Distinctive Numbers |        |
|---------|-----------|--------------------------------------|---------------|----------------------|----------------------------------|---------------------|--------|
|         |           |                                      |               |                      |                                  | From                | To     |
| 1       | 6470      | RASHMIKABEN<br>KANCHANLAL<br>PATEL   | 60            | SD/1677              | MCSSTA/<br>SEBI/DNE/00006470/LOC | 689781              | 689800 |
|         |           | Jt: KANCHANLAL<br>CHANDULAL<br>PATEL |               | SD/1678              |                                  | 689801              | 689820 |
|         |           |                                      |               | SD/2152              |                                  | 750851              | 750870 |

