



April 12, 2024

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 509895

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulations 40(9) of the SEBI (LODR) Regulations, 2015, we submit herewith the certificate issued by Practicing Company Secretary, Mr. K. C. Nevatia for the Financial Year ended March 31, 2024.

Thanking you,

Yours Faithfully,
For **HINDOOSTAN MILLS LIMITED,**

KAUSHIK N KAPASI
Company Secretary & Compliance Officer
FCS 1479

K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

● ● ●
K.C. Nevatia

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

Office No. : +91 8097121772
Mobile No. : +91 9821489502
E-mail : kcnevatia@yahoo.com
J-2, Jolly Highrise Apartment,
10th Floor, 241-A, Pali Mala Road,
Bandra (West),
Mumbai - 400 050.

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 YEAR ENDED 31ST MARCH, 2024

We have examined all records pertaining to transfer of shares, Memorandum of Transfers, Registers, files and other documents relating to **HINDOOSTAN MILLS LIMITED**, having its Registered office at Shivsagar Estate "D" Block, 8th floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018, maintained by **M/s. Computech Sharecap Limited.**, Registrars and Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March 2024** 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 and its Registrars and Transfer Agent, we hereby certify that:

- A. The Company has not received any share certificates in respect of requests relating to transposition, duplicate, sub-division, consolidation, renewal during the financial year from **1st April, 2023 to 31st March 2024** and hence no entries were required to be made in the Memorandum of Transfers and for any other purposes.
- B. The Company has processed requests relating to transmission of shares and deletion of name during the financial year from **1st April, 2023 to 31st March 2024** within 30 days of respective date of lodgment.
- C. Any other information, if applicable: N.A.

FOR K.C.NEVATIA & ASSOCIATES
COMPANY SECRETARIES



K.C. Nevatia

K.C.NEVATIA
Proprietor
FCS No.: 3963
C.P.No.:2348
UDIN: F003963F000100180

PLACE: MUMBAI
DATE: 12/04/2024