
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

June 16, 2023

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

By On Line

Dear Sir,

Sub: Information regarding loss of Share Certificates
Ref.: BSE Stock Code – 503804

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we attach herewith the details of the loss of Share Certificates for 60 equity shares of Rs.10/- each received from shareholders of our Company on 16th June, 2023.

The Company will issue "Letter of Confirmation" to the shareholders after compliance of required formalities as per SEBI Circular No. SEBI/HO/ MIRSD /MIRSD_RTAMB/ P/CIR/2022/8 dated 25th January, 2022.

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
1st Floor, Neelam Apartment, 88, Sampatrao Colony
Above Chhapanbhog, Alkapuri, Vadodara – 390 007


dinesh
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Annexure to our Letter dated 16th June, 2023 for loss of Share Certificates

SHRI DINESH MILLS LIMITED

Details of Share Certificates Lost

Sr. No.	Folio No.	Name	Jt.Name-1	No. of Shares	Certificate No.	Distinctive Numbers	
						From	To
1	683	BHARAT NATHUBHAI RANGREJ	HANSABEN NATHUBHAI RANGREJ	20	SD/713	426321	426340
2	3238	NATHUBHAI ISHVERLAL RANGREJ	HANSABEN NATHUBHAI RANGREJ	40	SD/3321	1234571	1234610
Total				60			