



February 10, 2023

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

**Scrip Code: 509895**

Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Please find enclosed email dated 10th February, 2023 received from our Registrar and Transfer Agent – Computech Sharecap Limited, providing information regarding loss of share certificate by the shareholder of the Company. Details of Shareholders as follows:

SrNo.	Folio No.	Name of Shareholder/s	Certificate No.	Distintive No.		No. of Shares
				From	To	
1	M100192	Ms.MALTI MADHAVDAS	100101	445681	445740	60

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, The Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

You are requested to take note of above and arrange to bring it to the notice of all concerned.

Thanking you,

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

**KAUSHIK N KAPASI**  
**Company Secretary & Compliance Officer**  
**FCS 1479**

**Registered Office:** Shivsagar Estate “D” Block, 8th floor, Dr. Annie Besant Road, Worli, Mumbai 400018, India.  
T. +91-22-61240700 Email: [contact@hindoostan.com](mailto:contact@hindoostan.com)  
CIN: L17121MH1904PLC000195  
[www.hindoostan.com](http://www.hindoostan.com)

## Jidnyasa Koli

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**From:** Kaushik Kapasi [kapasi@hindoostan.com]  
**Sent:** Friday, February 10, 2023 4:29 PM  
**To:** Jidnyasa Koli  
**Subject:** Fwd: MALTI MADHAVDAS : Folio no M100192: Documents for issue of duplicate certificate.  
**Attachments:** MALTI MADHAVDAS\_M100192\_I280010-1\_SIRNEW.pdf

Regards

**K. N. Kapasi**

**Company Secretary and Head - Legal**

Hindoostan Mills Ltd.

----- Forwarded message -----

**From:** Seema Latkar <[seema@computechsharecap.in](mailto:seema@computechsharecap.in)>  
**Date:** Fri, Feb 10, 2023 at 12:13 PM  
**Subject:** MALTI MADHAVDAS : Folio no M100192: Documents for issue of duplicate certificate.  
**To:** <[kapasi@hindoostan.com](mailto:kapasi@hindoostan.com)>  
**Cc:** Umesh <[umesh019@gmail.com](mailto:umesh019@gmail.com)>

Dear Sir :

PFA, scan copy of documents received from the investor Ms. MALTI MADHAVDAS for issue of duplicate certificate ( folio number M100192) for total 60 shares, are in order. Kindly inform to STOCK EXCHANGE accordingly

And also request for approval date for the same.

(as per SEBI circular dated 25-May-2022, for issue of duplicate certificate if the market value of shares is less than Rs.5 lakhs then NO advertisement is require)

Regards,

Seema

**Computech Sharecap Limited**

147, M. G. Road, Fort Mumbai 400001.

Phone - 022 22635000 / 001