



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005

TEL/FAX : 91-1662-297005. Mob. : 98120-22682

CIN : L17112HR1992 PLCO31621, E-mail : hsml2000@rediffmail.com

Website: www.hisar spinningmills.com

August 28, 2023

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir(s),

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost.

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we give below the details of 'Letter(s) of Confirmation' issued by the Company to its shareholder(s), in lieu of share certificate(s) reported as lost by them:

S. No	Folio No.	Name of the Shareholder(s)	No. of Shares	Old Certificate No.(s)	New Share Certificate No.(s)	Letter of Confirmation No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	018466	Sarvjit Singh Makker	100	15398	22891	39	3010001	3010100
			100	15399	22892	39	3010101	3010200
			100	15679	22893	39	3038101	3038200
			100	3838	22896	39	2304001	2304100
			100	8340	22897	39	2304201	2304300
			100	969	22899	39	1567101	1567200
			100	8341	22898	39	2304301	2304400
			100	15680	22894	39	3038201	3038300
			100	15689	22895	39	3039101	3039200

Please take the same on record.

CHD. OFF. : 707, INDUSTRIAL AREA, PHASE-I, CHANDIGARH. TEL / FAX : 91-172-2659754



HSML

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CIN : L17112HR1992 PLCO31621, E-mail : hsm12000@rediffmail.com

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Thanking You,

Yours Faithfully
For Hisar Spinning Mills Ltd.

(Nikita Singla)
Company Secretary and Compliance Officer