



April 08, 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 7(3) of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations. 2015

In terms of Regulations 7(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the certificate for the Financial Year ended March 31, 2024, duly signed by the undersigned and the authorized representative of the Registrar and Share Transfer Agent of the Company (RTA) i.e., Computech Sharecap Limited.

Thanking you,

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

KAUSHIK KAPASI
Company Secretary & Compliance Officer
FCS 1479

April 01, 2024

BSE Ltd.,

1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.

Sub:- Certificate on compliance with Regulation 7(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to confirm that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz. M/s. Computech Sharecap Limited having their Office at 147, M. G. Road, Opp. Jehangir Art Gallery, Fort, Mumbai – 400 001.

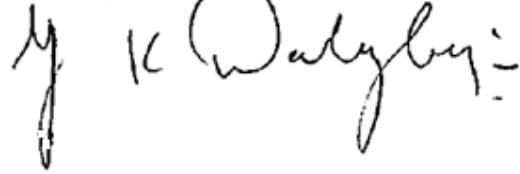
This certificate is in compliance with Regulation 7(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Faithfully

For **Hindoostan Mills Limited**

For **Computech Sharecap Limited**

A handwritten signature in black ink, appearing to read 'G K Dadyburjor', is written over the typed name of the signatory.

Kaushik Kapasi
Company Secretary & Compliance Officer

G K Dadyburjor
Director