


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

February 10, 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 total 40 equity shares of Rs.10/- each received from shareholders of our Company on 9th February, 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
F E L T S

Annexure to our Letter dated 10th February, 2023 for loss of Share Certificates

SHRI DINESH MILLS LIMITED

Details of Share Certificates Lost

Sr. No.	Folio No.	Name	Jt.Name-1	Jt.Name-2	No. of Shares	Certificate No.	Distinctive Numbers	
							From	To
1	195	AKSHAYKUMAR M. GANDHI	MAHENDRAKUMAR SHANTILAL GANDHI	JAYABEN MAHENDRAKUMAR GANDHI	20	SD/195	18291	18310
2	213	AKSHAYKUMAR M. GANDHI	JAYABEN MAHENDRAKUMAR GANDHI	MAHENDRAKUMAR SHANTILAL GANDHI	20	SD/213	23081	23100
					Total	40		