



December 17, 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: Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Please find enclosed email dated December 17, 2024 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 are as follows:

Sr No	Folio No.	Name of Shareholder/s	Certificate No.	Distinctive No.		No. of Shares
				From	To	
1	J000652	1) JHAMVAR AMOL SURESH	0101425	00007277816	0000727823	8

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 concerned 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

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