



**HINDOOSTAN
MILLS**

June 30, 2021

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

Scrip Code: 509895

Sub: Change of Registrar and Transfer Agent of the Company


Pursuant to regulation 7 of SEBI (LODR) 2015, we hereby inform you that the Board of Directors of the Company vide resolution passed by circular resolution dated June 28, 2021 has approved change of Registrar and Transfer Agent (RTA) of the Company from Computech Sharecap Limited (Computech) to Link Intime India Private Limited (Link Intime) having their office at 247 Embassy Park, LBS Marg, Vikhroli, Mumbai 400083.

Further, the Company has issued a letter to Computech for termination of existing RTA agreement and is in process of executing necessary agreements in order to ensure transition of Company's documents & records maintained by Computech. However, Computech will continue to act as RTA of the Company till such time the database and electronic connectivity is shifted to Link Intime.

The change in RTA is pursuant to SEBI order dated June 11, 2021 wherein SEBI has cancelled registration of Computech as RTA and has advised its client companies to switch over RTA activities either in house or to another RTA registered with SEBI.

Thanking you,

Yours faithfully,
For HINDOOSTAN MILLS LIMITED,


KAUSHIK KAPASI
Company Secretary

Encl: As above.

Hindoostan Mills Ltd.

Corporate Office: 402, Pharma Search House, B.G. Kher Road, Maya Nagar, Siddharth Nagar, Worli, Mumbai - 400 018. India

Registered Office: Shivsagar Estate, "D" Block, 8th Floor. Dr. Annie Besant Road, Worli, Mumbai 400 018. India

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