



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.hisarspinningmills.com

December 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: Intimation regarding loss of share certificates and issue of letter of confirmation.

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit that the Registrar and Share Transfer Agent of the Company, M/s. Indus Portfolio Private Limited have received request(s) for issue of duplicate Share Certificate (s) from the below mentioned Shareholder (s) and that as required under 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 shareholder(s) after compliance of required formalities:

| S. No | Folio No. | Name of the Shareholder(s) | No. of Shares | Certificate No.(s) | Distinctive No.(s) From | Distinctive No.(s) To |
|-------|-----------|---|---------------|--------------------|-------------------------|-----------------------|
| 1 | 014503 | Ramkrishna Dhavallker | 100 | 19462 | 3416401 | 3416500 |
| 2 | 017884 | *Yasmin Jamaluddin Moloo *Jamaluddin H Moloo | 100 | 12631 | 2733301 | 2733400 |

Please take the same on record.

Thanking You,
Yours Faithfully
For Hisar Spinning Mills Ltd.



(Nikita Singla)
Company Secretary and Compliance Officer

* Company shall issue 'Letter of Confirmation' to the shareholders in the name of Yasmin Jamaluddin Moloo Jasani joint a/c with Jamaludin Haiderali Moloo Jasani after compliance of required formalities for issue of duplicate share certificate & change of name.

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