


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

March 6, 2024

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 issuance of "Letter of Confirmation" in lieu of
Share certificate lost
Ref.: BSE Stock Code – 503804**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD /MIRSD_RTAMB/ P/CIR/2022/8 dated 25th January, 2022, we attach herewith the details of "Letter of Confirmation" issued to the shareholder by the RTA of the Company, M/s. MCS Share Transfer Agent Ltd. in lieu of share certificate lost by them.

We request you to take the same on your records.

Thanking you,
Yours faithfully,
For Shri Dinesh Mills Limited,




J B Sojitra
Company Secretary & Compliance Officer
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


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Annexure to our Letter dated 6th March, 2024

SHRI DINESH MILLS LIMITED

**Details of "Letter of Confirmation" issued on 6th March, 2024
in lieu of Share Certificates Lost**

| Sr. No. | Folio No. | Name | No. of Shares | Old Certificates Nos. | Letter of Confirmation Number | Distinctive Numbers | |
|---------|-----------|----------------|---------------|-----------------------|----------------------------------|---------------------|---------|
| | | | | | | From | To |
| 1 | 6424 | RAMDAS CHANDAK | 20 | SD/4170 | MCSSTA/ SEBI/DNE/00006424/LOC | 1773901 | 1773920 |

