



HINDOOSTAN
MILLS

August 01, 2022

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 regarding Loss of Share Certificate by the shareholder of **HINDOOSTAN MILLS LIMITED**

Ref: Regulation 39(3) of Securities and Exchange Board of India (listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of Listing Regulations and based on intimation received from the Company's Registrar & Transfer Agent (RTA), M/s. Computech Sharecap Limited, we wish to inform you that the below mentioned shareholder have reported to the Company about loss of share certificate/s and have requested for the issue of Duplicate Share Certificate/s in lieu thereof:

S.No.	Name of Shareholder	Folio No.	No. of Shares	Share Cert. No.		Distinctive Nos.	
				From	To	From	To
1	Popatlal Fulchand Jt. with Sharda Popatlal	P000726	70	0102355	0102355	740795	740864

As required under SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Thanking you,

Yours faithfully,
For HINDOOSTAN MILLS LIMITED

KAUSHIK KAPASI
Company Secretary & Compliance Officer
FCS 1479



Hindoostan Mills Ltd.

Registered Office: Shivsagar Estate "D" Block, 8th floor, Dr. Annie Besant Road, Worli, Mumbai 400018, India.

T. +91-22-61240700 Email: contact@hindoostan.com

CIN: L17121MH1904PLC000195

www.hindoostan.com