


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

June 29, 2023

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 certificates 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 certificates 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
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 29th June, 2023

SHRI DINESH MILLS LIMITED

**Details of "Letter of Confirmation" issued on 29th June, 2023
in lieu of Share Certificates Lost**

Sr. No.	Folio No.	Name	No. of Shares	Old Certificate No.	Letter of Confirmation Number	Distinctive Numbers	
						From	To
1	683	BHARAT NATHUBHAI RANGREJ Jt.: HANSABEN NATHUBHAI RANGREJ	20	SD/713	MCSSTA/ SEBI/DNE/00006624/LOC	426321	426340
2	3238	NATHUBHAI ISHVERLAL RANGREJ Jt.: HANSABEN NATHUBHAI RANGREJ	40	SD/3321	MCSSTA/ SEBI/DNE/00006623/LOC	1234571	1234610

