



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005

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CIN : L17112HR1992 PLCO31621, E-mail : hsml2000@rediffmail.com

Website: www.hisarspinningmills.com

September 27, 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:

SNo	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	015317	*B Purushothum Pai A Nandini K Pai	100	20452	3515401	3515500

Please take the same on record.

Thanking You,

Yours Faithfully

For Hisar Spinning Mills Ltd.



(Nikita Singla)

Company Secretary and Compliance Officer

*Note- Registered shareholder i.e. B Purushothum Pai has expired on dated 20/08/2001. Hence, the Letter of confirmation will be issued to the Legal heir/Claimant(s) after compliance of required formalities for issue of duplicate & transmission of shares.

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