

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. Email Id: info.roc7412@gmail.com

Tel. No. 022 -30036565 | Website: www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Date: 2nd July, 2024

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531918

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from our Registrar and Share Transfer Agent of the Company for the period 1st April, 2024 to 30th June, 2024.

Please take the same on your records.

**Thanking You,
Yours Faithfully,
For HINDUSTAN APPLIANCES LIMITED**

Kalpesh
Rameshchandra
a Shah

Digitally signed by Kalpesh Rameshchandra Shah
DN: cn=Kalpesh, o=Personal, 101e=4538,
c=IN, email=roc7412@gmail.com, 2.5.4.20=69325902443a8c1cf3676a60ffac28ce1ddc,
c=IN, 2.5.4.21=18484881199c303d40, postalCode=400066,
st=Maharashtra,
serialNumber=1030a93776d1e3180206045d9b4e8
c2866cf2f969e611076c0256eb16d772, cn=Kalpesh
Rameshchandra Shah,
Date: 2024.07.02 15:06:47 +05'30'

**KALPESH RAMESHCHANDRA SHAH
MANAGING DIRECTOR
DIN: 00294115**



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2024

To,

HINDUSTAN APPLIANCES LIMITED - INE02XD01011

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

HINDUSTAN APPLIANCES LIMITED - INE02XD01011 - Details of Share certificates dematerialised from 01/04/2024 to 30/06/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
005514	KIRAN LAXMICHAND SHAH	0100417	873901	874900	1000	05/04/2024
005644	MANISH MANTRI	0100534	1038701	1039300	600	15/05/2024
005853	PRAKASH K SHAH	0100738	7968801	7969300	500	17/06/2024
S0010002	KANKANI SHYAM SUNDER R	0100917	8212201	8215800	3600	26/06/2024