

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

August 19, 2023

To, BSE Limited, Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunga Building, P. J. Towers, Dalal Street, Mumbai -400 001

By On Line

Dear Sir,

## Sub: Information regarding loss of Share Certificate Ref.: BSE Stock Code – 503804

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we attach herewith the details of the loss of Share Certificate for 180 equity shares of Rs.10/- each received from shareholders of our Company on 19<sup>th</sup> August, 2023.

The Company will issue "Letter of Confirmation" to the shareholders after compliance of required formalities as per SEBI Circular No. SEBI/HO/ MIRSD /MIRSD\_RTAMB/ P/CIR/2022/8 dated 25<sup>th</sup> January, 2022.

We request you to take the same on your records.

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

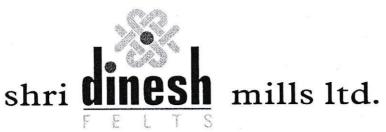
J B Sojitra Company Secretary M. No. A6351 Encl.: As stated above



Copy To:

MCS Share Transfer Agent Ltd 1<sup>st</sup> Floor, Neelam Apartment, 88, Sampatrao Colony Above Chhapanbhog, Alkapuri, Vadodara – 390 007





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Annexure to our Letter dated 19th August, 2023 for loss of Share Certificate

## SHRI DINESH MILLS LIMITED

Sr. No.	Folio No.	Name	Jt.Name-1	No. of Shares	Certificate No.	Distinctive Numbers	
						From	То
1	6365	KIRANBHAI DWARKADAS SHETH	JYOTIBEN KIRANBHAI SHETH	180	SD/2423	773831	774010
Total				180			

## **Details of Share Certificates Lost**





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