  
**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

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

  
**dinesh**  
F E L T S

  
**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

Annexure to our Letter dated 19<sup>th</sup> August, 2023 for loss of Share Certificate

**SHRI DINESH MILLS LIMITED**

**Details of Share Certificates Lost**

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

