



June 17, 2023

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 509895

Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Please find enclosed email dated 16th June, 2023 received from our Registrar and Transfer Agent – Computech Sharecap Limited, providing information regarding loss of share certificate by the shareholders of the Company and request of deletion of deceased shareholder's name ASHAR CHATRABHUJ RANCHHODDAS . Details of Shareholders are as follows:

Sr No	Folio No.	Name of Shareholder/s	Certificate No.	Distinctive No.		No. of Shares
				From	To	
1	A000230	1). ASHAR RAJESH CHATRABHUJ 2). ASHAR NEELUBHAI CHATRABHUJ (JOINT HOLDER) 3). ASHAR CHATRABHUJ RANCHHODDAS (JOINT HOLDER)	0100268	0708202	0708210	09
2	A000203	1). ASHAR CHATRABHUJ RANCHHODDAS 2). ASHAR NEELUBHAI CHATRABHUJ (JOINT HOLDER) 3). ASHAR RAJESH CHATRABHUJ (JOINT HOLDER)	0100263	00708177	00708187	11

In terms of 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 concerned shareholder after compliance of required formalities.

Registered Office: Shivsagar Estate "D" Block, 8th floor, Dr. Annie Besant Road, Worli, Mumbai 400018, India.
T. +91-22-61240700 Email: contact@hindoostan.com
CIN: L17121MH1904PLC000195
www.hindoostan.com



You are requested to take note of above and arrange to bring it to the notice of all concerned.

Thanking you,

Yours Faithfully,
For **HINDOOSTAN MILLS LIMITED,**

KAUSHIK N KAPASI
Company Secretary & Compliance Officer
FCS 1479

From: [Seema Latkar](#)
To: [Kaushik Kapasi](#); [Jidnyasa Koli](#)
Cc: [Peerzaad Dadyburjor](#)
Subject: ASHAR RAJESH CHATRABHUJ : HML: Issue of Duplicate share certificate (Folio no A0230 & A0203)
Date: 16 June 2023 15:02:11
Attachments: [A000230_ASHAR RAJESH CHATRABHUJ_HML.pdf](#)
[A000203_ASHAR CHATRABHUJ RANCHHODDAS_HML.pdf](#)

Dear Sir :

PFA, scan copy of documents received from the investor for issue of duplicate certificate is in order.

The details are as follows -

- 1) ASHAR RAJESH CHATRABHUJ (Folio no A00230 for 9 shares)
- 2) ASHAR CHATRABHUJ RANCHHODDAS (Folio no A00203 for 11 shares_

Kindly inform STOCK EXCHANGE accordingly and also share the approval date.

Regards,

Seema
[Computech Sharecap Limited](#)
147, M. G. Road, Fort Mumbai 400001.
Phone - 022 22635000 / 001