



December 22, 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 December 21, 2023 received from our Registrar and Transfer Agent – Computech Sharecap Limited, providing information regarding loss of share certificate by the shareholder of the Company. Details of Shareholder is as follows:

Sr No	Folio No.	Name of Shareholder/s	Certificate No.	Distinctive No.		No. of Shares
				From	To	
1.	S000365	SHAH BHARAT N.	0102764	745918	745931	14

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.

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



Kaushik Kapasi <kapasi@hindoostan.com>

SHAH BHARAT N: HML: Issue Of Duplicate Certificate : Folio no S00365

Seema Latkar <seema@compu-techsharecap.in>

Thu, Dec 21, 2023 at 3:30 PM

To: Kaushik Kapasi <kapasi@hindoostan.com>, Jidnyasa Koli <cs@hindoostan.com>

Cc: Peerzaad Dadyburjor <peerzaad@yahoo.com>

Dear Sir :

PFA, scan of the documents received from the investor for issue of duplicate certificate is in order.
The details are as follows -

1) SHAH BHARAT N (Folio no S000365 for 14 shares)

Kindly share the information letter sent to the Stock exchange and also provide the approval date.

Regards,

Seema

[Compu-tech Sharecap Limited](#)[147, M. G. Road, Fort Mumbai 400001.](#)

Phone - 022 22635000 / 001

**S000365_SHAH BHARAT N_HML-21.12.2023.pdf**

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