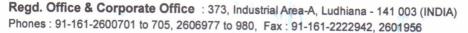


SPINNING MILLS LTD.



E-mail: secnsm@owmnahar.com, Web Site: www.owmnahar.com CIN No.: L17115PB1980PLC004341 GST No.: 03AAACN5710D1Z6



NSML/SD/2022/

JANUARY 24, 2022

| The National Stock Exchange of India Limited | The BSE Limited |
|--|-------------------------|
| Exchange Plaza, 5th Floor, Plot No. C/1, G-Block | 25th Floor, P.J. Tower, |
| Bandra-Kurla Complex, Bandra (E) | Dalal Street, Mumbai |
| MUMBAI – 400 051 | MUMBAI – 400 001 |
| SYMBOL: NAHARSPING | SCRIP CODE: 500296 |

REG: LOSS OF SHARE CERTIFICATES

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we have received intimation from the shareholder RASIKBHAI I PATEL j/w LEELABEN R PATEL regarding loss of Share Certificate as per the details herein below:

| Sr. | Name of Shareholder | Folio No. | Share | Distinctive Nos. | | No. of |
|-----|---|-----------|--------------------|------------------|----------|--------|
| No. | | | Certificate No. | From | То | Shares |
| 1. | RASIKBHAI I PATEL j/w LEELABEN R PATEL | 19973 | 20339 | 18517097 | 18517316 | 220 |

We shall issue Duplicate Share Certificate on completion of all formalities required under the law. In the meantime, any member having a claim in respect of the abovesaid shares should lodge such claim with the company within 15 days from the date of this communication.

Thanking you,

Yours Sincerely,

For NAHAR SPINNING MILLS LIMITED

(COMPANY SECRETARY)

Mumbai Office: 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021

Phones: 91-22-22835262, 22835362

Fax: 91 -22-22872863

Email: mumbai@owmnahar.com

Gurgaon Office: Flat No. 22-B, Sector-18, Gurgaon-120 015

Ph.: 91-124-2430532 - 2430533

Fax: 91 -124-2430536 Email: delhi@owmnahar.com