



March 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 March, 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 Shareholders as follows:

SrNo.	Folio No.	Name of Shareholder/s	Certificate No.	Distinctive No.		No. of Shares
				From	To	
1	P002143	ATUL KARAMSHI PALAN	0102461	0742137	0742152	16

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 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

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

Jidnyasa Koli

From: Seema Latkar [seema@computechsharecap.in]
Sent: Thursday, March 16, 2023 5:21 PM
To: kapasi@hindoostan.com; Jidnyasa Koli
Cc: Peerzaad Dadyburjor
Subject: ATUL KARAMSHI PALAN : HML: Issue Of Duplicate Certificate (P02143)
Attachments: P002143_ATUL KARAMSHI PALAN_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) ATUL KARAMSHI PALAN (Folio no P002143 for 16 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