

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

June 30, 2026

To,
BSE Limited,
Corporate Relationship Department,
1st 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 Certificates
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 20 equity shares of Rs.10/- each received from shareholder of our Company on 29th June, 2026.

The Company will issue "Letter of Confirmation" (LOC) to the shareholder after compliance of required formalities as per SEBI Circular No. SEBI/HO/ MIRSD /MIRSD_RTAMB/ P/CIR/2022/8 dated 25th 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 & Compliance Officer
M. No. A6351
Encl.: As stated above

Copy To: MCS Share Transfer Agent Ltd
1st Floor, Neelam Apartment, 88, Sampatrao Colony
Above Chhapanbhog, Alkapuri, Vadodara – 390 007


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Annexure to our Letter dated 30th June, 2026 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	3474	PUSHPABEN KANTILAL KAPADIA (Deceased)	BAKUL KANTILAL KAPADIA	20	SD/3601	1705181	1705200
Total				20			

