



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005

TEL/FAX : 91-1662-260397. Mob. : 98120-22682

CIN : L17112HR1992 PLCO31621, E-mail : hsm12000@rediffmail.com

August 18, 2022

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir(s),

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost.

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we give below the details of 'Letter(s) of Confirmation' issued by the Company to its shareholder(s), in lieu of share certificate(s) reported as lost by them:

Sr. No.	Name	Folio No.	Old Share Certificate No (s).	Letter of confirmation No (s).	Number of Shares	Distinctive Nos. From	Distinctive Nos. To
1	Arun Goyal	018407	14020	22791	100	2872201	2872300
			14021	22792	100	2872301	2872400
			16559	22793	100	3126101	3126200
			17317	22794	100	3201901	3202000
			21965	22795	100	3666701	3666800
			735	22796	100	1543701	1543800

Please take the same on record.

Thanking You,

Yours Faithfully
For Hisar Spinning Mills Ltd.

Authorised Signatory.

CHD. OFF. : 707, INDUSTRIAL AREA, PHASE-I, CHANDIGARH. TEL / FAX : 91-172-2659754