



# HISAR SPINNING MILLS LIMITED

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

TEL/FAX : 91-1662-297005. Mob. : 98120-22682

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

December 30, 2022

Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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:

| S. No. | Folio No. | Name of the Shareholder(s) | No. of Shares | Old Certificate No.(s) | New Share certificate No.(s) | LETTER OF CONFIRMATION No.(s) | Distinctive No.(s) From | Distinctive No.(s) To |
|--------|-----------|----------------------------|---------------|------------------------|------------------------------|-------------------------------|-------------------------|-----------------------|
| 1      | 018499    | RAKESH KUMAR GOEL          | 100           | 15326                  | 22808                        | 18                            | 3002801                 | 3002900               |
|        |           |                            | 100           | 15351                  | 22809                        | 18                            | 3005301                 | 3005400               |
|        |           |                            | 100           | 15352                  | 22810                        | 18                            | 3005401                 | 3005500               |
|        |           |                            | 100           | 15368                  | 22811                        | 18                            | 3007001                 | 3007100               |
|        |           |                            | 100           | 19657                  | 22812                        | 18                            | 3435901                 | 3436000               |
|        |           |                            | 100           | 21165                  | 22813                        | 18                            | 3586701                 | 3586800               |
|        |           |                            | 100           | 21166                  | 22814                        | 18                            | 3586801                 | 3586900               |
|        |           |                            | 100           | 21182                  | 22815                        | 18                            | 3588401                 | 3588500               |
|        |           |                            | 100           | 4294                   | 22816                        | 18                            | 1899601                 | 1899700               |

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



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|       |        |                          |      |       |       |    |         |         |
|-------|--------|--------------------------|------|-------|-------|----|---------|---------|
| 2     | 018743 | RAKESH<br>KUMAR<br>GOEL  | 100  | 16674 | 22821 | 20 | 3137601 | 3137700 |
| 3     | 018501 | SANJAY<br>KUMAR<br>GOYAL | 100  | 9151  | 22817 | 19 | 2385301 | 2385400 |
|       |        |                          | 100  | 9152  | 22818 | 19 | 2385401 | 2385500 |
|       |        |                          | 100  | 9153  | 22819 | 19 | 2385501 | 2385600 |
|       |        |                          | 100  | 9154  | 22820 | 19 | 2385601 | 2385700 |
| Total |        |                          | 1400 |       |       |    |         |         |

Please take the same on record.

Thanking You,

Yours Faithfully

For Hisar Spinning Mills Ltd.

(Nikita Singla)

Company Secretary and Compliance Officer