



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 : hsmi2000@rediffmail.com

December 30, 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:

S.No	Folio No.	Name of the Shareholder(s)	No. of Shares	Old Certificate No.(s)	New certificate No.(s)	LETTER OF CONFIRMATION No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	017532	OM PRAKASH GUPTA NIRMAL GUPTA	100	16639	22822	21	3134101	3134200
			100	19669	22823	21	3437101	3437200
			100	6108	22824	21	2081001	2081100
			100	6314	22825	21	2101601	2101700
			100	9848	22826	21	2455001	2455100
		Total	500					

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



HSML

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Note- Joint holder i.e. NIRMAL GUPTA has expired on dated 20/06/1997. Therefore share certificate has been issued to Mr. OM PRAKASH GUPTA after transmission under folio no.- 019984.

Please take the same on record.

Thanking You,

Yours Faithfully

For Hisar Spinning Mills Ltd.

(Nikita Singla)

Company Secretary and Compliance Officer