



HISAR SPINNING MILLS LIMITED

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

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

June 14, 2023

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: Intimation regarding loss of share certificates

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit that the Registrar and Share Transfer Agent of the Company, M/s. Indus Portfolio Private Limited have received request(s) for issue of duplicate Share Certificate (s) from the below mentioned Shareholder (s) and that as required under 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(s) after compliance of required formalities:

S. No	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	004765	Prem Chand Garg*	100	4760	2144201	2144300
			100	4761	2144301	2144400
			100	4762	2144401	2144500
			100	4763	2144501	2144600
			100	4764	2144601	2144700

*Note- Registered shareholder i.e. Prem Chand Garg has on dated 06/12/2004 as per death certificate provided by his Legal Heir/claimant. Hence, new share certificates will be issued to the claimant/legal heir after compliance of all the formalities of duplicate issue & transmission of shares.

Please take the same on record.

Thanking You,

Yours Faithfully

For Hisar Spinning Mills Ltd.

(Nikita Singla)

Company Secretary and Compliance Officer

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