



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 : hsml2000@rediffmail.com

Dated: April 13, 2026

Dept. of Corporate Services
The Bombay Stock Exchange Limited
Registered Office: Floor 25,
P J Towers, Dalal street
Mumbai 400001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026 – (SCRIP CODE 521068).

Dear Sir,

We forward herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026 received from M/s Indus Portfolio Private Limited, Registrars and Share Transfer Agents of our company.

We hope you will find the same in order.

Thanking You,

Yours faithfully



(Nikita Singla)

Company Secretary & Compliance Officer

Encl: As above.



INDUS SHARESHREE PRIVATE LIMITED
Formerly known as Indus Portfolio Pvt Ltd

To

Date: 06-Apr-2026

HISAR SPINNING MILLS LIMITED
VILLAGE & POST DABRA HISAR HARYANA 125005

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited (Depositories and Participants) Regulation, 2018 for the Quarter ended 31-03-2026

Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019

Dear Sir/Ma'am,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31-March-2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You

Yours Faithfully,

For Indus Sharesree Private Limited

RAM
SWARTH
KUSHWAHA
Digitally signed by
RAM SWARTH
DN: cn=RS KUSHWAHA,
c=IN, o=Indus Sharesree Private Limited,
ou=Compliance, email=rs.kushwaha@indusinvest.com

R S KUSHWAHA
(COMPLIANCE OFFICER)

Registered Office : 1st Floor, Gopal Complex, Civil Road, Rotak (Haryana)
Corporate Office : G-65 BALI NAGAR NEW DELHI-110015
Tel.: EPABX 011-47671200

Member: NSE, BSE, MCX
Depository Participant- NSDL, CDSL
CATEGORY 1 : R & T AGENT

CIN- U67120HR1992PTC034972

E-mail : ippl@indusinvest.com Website : www.indusinvest.com