

HINDOOSTAN MILLS LIMITED

Sir Vithaldas Chambers',
16, Mumbai Samachar Marg,
Fort, Mumbai- 400 001

Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and its press release on 3rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that:

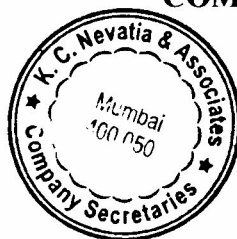
- i. the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019 and,
- ii. Physical Certificates of securities can be processed from 1st April, 2019 for the purpose of transmission, transposition, sub-division, consolidation and renewal of securities

Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HINDOOSTAN MILLS LIMITED** maintained by **M/s. Computech Sharecap Limited**, Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged prior to **01st April, 2019** and re-lodged thereafter, for transfer of fully paid equity shares of the company for the period from **01st April, 2019** to **30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that :

A) Share Certificate(s) relating to the Share Transfer forms lodged prior to 01st April, 2019 and re-lodged thereafter, received during the period from 01st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Any other information, if applicable: N.A.

For K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES



K.C. Nevatia

K.C. NEVATIA
Proprietor
C.P. No.2348

UDIN: F003963A000072999

Place: Mumbai

Date: 14th October, 2019