



THE HINDUSTAN HOUSING COMPANY LIMITED

Regd. Office : Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.

CIN:- L45200MH1934PLC002346

Telephone : 2202 3626
2282 0943
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www.hhclbajaj.com

27th September, 2022

To,
The Manager,
Department of Corporate Services,
BSE Ltd., 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400-001.

Dear Sir/Madam,

Re: Security Code No. 509650

Sub: Intimation regarding Loss of Share Certificate and Issue of Duplicate Share Certificate as required under Regulation 39 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a letter dated 22nd September, 2022 from the legal hair of the deceased member, Mr. Hemraj Marwah, through the RTA, Bigshare Services Pvt. Ltd., on 26th September, 2022, informing the Company about the loss of a share certificate and request for issue of a duplicate share certificate as mentioned below:

Sr. No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1	81	Hemraj Marwah	79	3146	3165	20

If any person has any claim in respect of the said securities, he/she may lodge such claim with Bigshare Services Pvt. Ltd., Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre | Mahakali Caves Road, Andheri (East), Mumbai- 400-093 within 7 days from this date failing which the Company will proceed to issue the duplicate share certificate to the member without further information.

A copy of the Letter dated 22nd September, 2022 submitted by the legal hair of the deceased member is enclosed herewith for your information and records.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For The Hindustan Housing Company Ltd.

(Bhushan Koli)
Company Secretary

Encl.: as above

THE COMPANY SECRETARY
THE HINDUSTAN HOUSING COMPANY LTD.
2ND FLOOR, BAJAJ BHAWAN,
JAMNALAL BAJAJ MARG,
226, NARIMAN POINT,
MUMBAI 400 021

Date: - 22/09/2022

Sub: - Issue of Duplicate cum Transmission of Shares

Dear Sir,

With reference to the above stated subject we are enclosing the complete documents as instructed by company, procedure of issue of Duplicate cum Transmission of shares, under Folio no. 0000081 for 400 shares as details below, kindly find all the documents are in order for further processing.

Folio No.	Cert. No.	Distinctive. Nos.	Qty.	Holder Name	Legal Heir Name
0000081	79, 262, 263	3146-3165, 7537-7596	20 60	Hemraj Marwah	Kamlesh Marwaha

Kindly do the needful as early as possible.

Thanking You

Yours Faithfully

Mrs. Kamlesh Marwaha
H No. B -11/41, Marwaha Street,
Dhangu Road Pathankot,
Pathankot, Punjab 145001

593010



Enclosed Documents :

1. Transmission Application Form.
2. Affidavit for Genealogical Tree of Shares Deceased duly attested by notary
3. Affidavit for issue of Duplicate cum Transmission duly attested by Notary.
4. Indemnity Bond for Issue of Duplicate cum Transmission duly attested by Notary
5. Transmission Enquiry Form.
6. Declaration for transmission.
7. Copy of Death certificate of Late Sh. Hemraj Marwah duly attested by Notary.
8. Copy of Death certificate of Late Smt. Lajja Wati W/O Hemraj Marwah duly attested by Notary.
9. ~~Copy of Master List~~ duly attested by DP & Self signed (Same Name Affidavit)
10. Copy of FIR of Missing Raj Kumar Marwaha duly attested by Notary.
11. Copy of Newspaper Advertisement of Missing Raj Kumar Marwaha duly attested by Notary.
12. Copy of PAN Card of Applier (Notary Attested).

- 13. Copy of Aadhar Card of Applier (Notary attested)
- 14. Client Master List duly completed by the DP
- 15. Copy of electricity Bill Latest
- 16. Signature duly attested by Bank Manager of Applicant.
- 17. Original Cancel CHEQUE leaf.
- 18. Copy of FIR
- 19. Original copy of Newspaper having advertisement of loss of shares.
- 20. Surety Form-signed by 1st Surety proposed for the Indemnity Agreement.
- 21. Copy of PAN / Aadhar Card & copy of 1st Surety (self attested)
- 22. Copy ITR from Income Tax Office 1st surety duly Notarised
- 23. Surety Form-signed by 2nd Surety proposed for the Indemnity Agreement.
- 24. Copy of PAN / Aadhar Card & copy of ITR of 2nd Surety (self attested)
- 25. Copy ITR from Income Tax Office 2nd Surety duly Notarised
- 26. Copy of PAN Card of Both witness.(Self Attested)
- 27. Copy of Aadhar Card of Both witness.(Self Attested)
- 28. Original Share Certificate No. 262 & 263

महेश्वर महेश्वर