



HINDOOSTAN MILLS LIMITED

CIN No.: L17121MH1904PLC000195

Registered Office: Sir Vithaldas Chambers, 16 Mumbai Samachar Marg, Fort, Mumbai - 400 001.

Email: complaint@hindoostan.com Website: www.hindoostan.com Tel:(022) 61240700 Fax: (022) 22833841

IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION

Date : 18th July, 2018

Dear Shareholder(s),

Subject: **Amendment to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to transfer of securities mandatorily in dematerialization form**

We invite reference to the amendment to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Gazette notification dated June 8, 2018 which has mandated that transfer of securities would be carried out in dematerialized form only effective December 5, 2018.

As per the records maintained with the Company's Registrar & Share Transfer Agent M/s Computech Sharecap Limited, we note that your holding in the Company is in physical form. Accordingly, we urge you to take necessary steps with your depository participant (DP) to dematerialize your shares held in the Company.

Please note that as per the above notification, with effect from December 5, 2018, the Company/Registrar and Share Transfer Agent will be obliged to reject any request for transfer of your shares. However, requests for transmission or transposition and dematerialization shall continue to be considered.

In case you have any query, you may please contact the Company at the above address or the Registrar & Share Transfer Agent M/s. Computech Sharecap Limited at the following addresses / telephone nos. / emails.

Registrar and Transfer Agent

M/s. Computech Sharecap Limited
Unit: Hindoostan Mills Limited,
147, Mahatma Gandhi Road, Fort, Mumbai 400001
Tel No. 022-22635000/01 - Email ID: helpdesk@computechsharecap.in

Thanking you,

Yours faithfully,

For **Hindoostan Mills Limited**

Sd/-

(Jagat Reshamwala)

Company Secretary & President

(This is a computer generated letter and hence does not require any signature)