

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED
DECEMBER 31, 2019

(In accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 read with SEBI circular No. D & CC/ FITTC/ CIR-16/ 2002 dated 31st December, 2002)

1	For Quarter Ended	DECEMBER 31, 2019				
2	ISIN No.	INE 832 D01020				
3	Face Value	Rs.10/- per Equity				
4	Name of the Company	Hindoostan Mills Limited				
5	Registered Office Address	"Sir Vithaldas Chambers", 16, Mumbai Samachar Marg, Mumbai – 400 001.				
6	Correspondence Address	As above				
7	Telephone & Fax Nos.	Tel: 22040846 Fax: 22833841				
8	Email address	complaint@hindoostan.com				
9	Names of the Stock Exchanges where company's securities are listed	BSE Limited				
10	Issued Capital	<table border="1"> <thead> <tr> <th>No. of Shares</th> <th>% of total issued capital</th> </tr> </thead> <tbody> <tr> <td>16,64,548</td> <td>--</td> </tr> </tbody> </table>	No. of Shares	% of total issued capital	16,64,548	--
No. of Shares	% of total issued capital					
16,64,548	--					
11	Listed Capital (Exchange-wise) (As per Company's records)					
	BOMBAY STOCK EXCHANGE LIMITED	<table border="1"> <tbody> <tr> <td>16,64,548</td> <td>--</td> </tr> </tbody> </table>	16,64,548	--		
16,64,548	--					
12	Held in dematerialized form in CDSL	1,10,515 6.64%				
13	Held in dematerialized form in NSDL	14,91,965 89.63%				
14	Physical	62,068 3.73%				
15	Total No. of shares (12+13+14)	16,64,548 100.00%				
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	No Difference				
17	Certifying the details of change in share capital during the quarter under consideration as per Table below:					

Particulars***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. For SE (Specify Names)
NO CHANGE						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



K. C. NEVATIA & ASSOCIATES**COMPANY SECRETARIES**

CONTINUATION SHEET

- 18 Register of Members is updated (Yes/No) Yes
- If not updated upto which date N.A.
- 19 Reference of previous quarter with regards to excess dematerialisation shares, if any. NIL
- 20 Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? Not applicable
- 21 Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:
- | Total No. of demat requests | No. of requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | Nil | Nil | N.A. |
| Pending for more than 21 days | Nil | Nil | N.A. |
- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company Mr. Kaushik N. Kapasi
Tel: 022 22040846
Fax: 022 22833841
- 23 Name, Address, Tel. & Fax No., Regn. No. of certifying CA/CS Mr. K.C. Navatia,
K. C. Nevatia & Associates,
Suravi House, Ground Floor,
53-A, Pali Village, OFF: 16th Road,
Bandra (West),
Mumbai – 400 050
C.P. No.2348
- 24 Appointment of Common Agency for share registry work M/s. Computech Sharecap Ltd.,
147, Mahatma Gandhi Road,
Opp. Jehangir Art Gallery, Fort,
Mumbai – 400 023.
25. Any other detail that the CA/CS may like to provide (e.g. BIFR company, delisting from SE) NIL

Place: Mumbai

Date: 9th January, 2020For K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIESK.C. NEVATIA
Proprietor
C.P. No. 2348

UDIN: F003963B000028053