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

*K. C. Nevatia*
B.Com. (Hons.), LL.B., F.C.A., F.C.S.

Telephone : 2605 8114
J-2, Jolly Highrise Apartments,
10th Floor,
241-A, Pali Mala Road,
Bandra (West),
Mumbai - 400 050

# RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED MARCH 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 | **MARCH 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<br>Fax : 22833841 | |
| 8 | Email address | complaint@hindoostan.com | |
| 9 | Names of the Stock Exchanges where company's securities are listed | BSE Limited | |
| | | No. of Shares | % of total issued capital |
| 10 | Issued Capital | 16,64,548 | -- |
| 11 | Listed Capital (Exchange-wise)<br>(As per Company's records) | | |
| | BOMBAY STOCK EXCHANGE LIMITED | 16,64,548 | -- |
| 12 | Held in dematerialized form in CDSL | 1,10,915 | 06.66% |
| 13 | Held in dematerialized form in NSDL | 14,89,217 | 89.47% |
| 14 | Physical | 64,416 | 03.87% |
| 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** | | | | | | |

K. C. Nevatia & Associates
Mumbai
400 050
Company Secretaries

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

| | | |
|---|---|---|
| 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. Rajesh J Singh<br>Tel – 22040846 Fax – 22833841 |
| 23 | Name, Address, Tel. & Fax No., Regn. No. of certifying CA/CS | Mr. K.C.Navatia,<br>K. C. Nevatia & Associates,<br>Suravi House, Ground Floor<br>53-A,Pali Village,OFF:16th Road,<br>Bandra (West),<br>Mumbai – 400 050<br>C.P.No. 2348 |
| 24 | Appointment of Common Agency for share registry work | M/s. Computech Sharecap Ltd.,<br>147, Mahatma Gandhi Road,<br>Opp. Jehangir Art Gallery, Fort,<br>Mumbai – 400 023. |

| | |
|---|---|
| 25. | Any other detail that the CA/CS may like to provide (e.g. BIFR company, delisting from SE) - **Nil** |

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

K. C. Nevatia & Associates Company Secretaries Mumbai 400 050

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

**Place: Mumbai**
**Date: April 10, 2019**