



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
31ST MARCH, 2020

(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 | 31 ST MARCH, 2020 |
| 2 ISIN | INE 832 D01020 |
| 3 Face Value | Rs. 10/- each |
| 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 and Fax Nos. | Tel : 22040846 & Fax : 22833841 |
| 8 Email Address | complaint@hindoostan.com |
| 9 Names of the Stocks Exchanges where the company's securities are listed | I. BSE Limited |

- 10 Issued Capital
- 11 Listed Capital (Exchange-wise) (as per company records)
- (i) BOMBAY STOCK EXCHANGE

Number of Share	% of Total Issued Cap.
16.64,548	-
16.64,548	-

- 12 Held in dematerialized form in CDSL
- 13 Held in dematerialized form in NSDL
- 14 Physical

1,06,976	6.43
14,95,781	89.86
61,791	3.71

- 15 total No. of shares (12+13+14)
- 16 Reasons for difference if any, between (10&11),(10&15),(11&15)

16,64,548	100.00
No Difference	

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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

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

- 18 Register of Members is updated (Yes/No)
- If not, updated upto which date

Yes
N.A.



19. Reference of previous quarter with regards to excess dematerialization 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 reason 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 Co.

Mr. Kaushik N. Kapasi
Tel: 02222040846
Fax: 02222833841

23. Name, Address, Tel. & Fax No. Regn. No. of the CA/CS.

Mr. Anshul Jain
Anshul J & Associates
Company Secretaries
Office No. 1, 3rd Floor, 395/397,
Raj Sadan, Kalbadevi Road,
Mumbai- 400 002
Cont. No. 9167490327
C.P.No. 18370

24. Appointment of common agency for share registry work.

If yes (name & address)	M/s. Computech Sharecap Ltd., 147, Mahatma Gandhi Road, Opp. Jehangir Art Gallery, Fort, Mumbai - 400 023.
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25. Any other detail that the CA/CS may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)

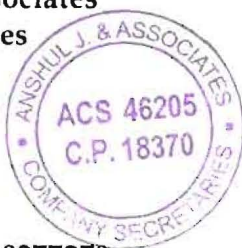
NIL

For Anshul J & Associates
Company Secretaries

Anshul Jain
Proprietor

C. P. No. -18370

UDIN: A046205B000277370



Date: 25/05/2020

Place: Mumbai