

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED
SEPTEMBER 30, 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 | SEPTEMBER 30, 2019 | | | | |
|------------------|--|--|------------------|---------------------------|-----------|----|
| 2 | ISIN No. | INE 832 D01020 | | | | |
| 3 | Face Value | Rs.10/- per Equity | | | | |
| 4 | Name of the Company | Hindustan 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@hindustan.com | | | | |
| 9 | Names of the Stock Exchanges where company's securities are listed | BSE Limited | | | | |
| 10 | Issued Capital | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 60%;">No. of Shares</th> <th style="width: 40%;">% of total issued capital</th> </tr> <tr> <td align="center">16,64,548</td> <td align="center">--</td> </tr> </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" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">16,64,548</td> <td style="width: 40%;">--</td> </tr> </table> | 16,64,548 | -- | | |
| 16,64,548 | -- | | | | | |
| 12 | Held in dematerialized form in CDSL | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">1,12,196</td> <td style="width: 40%;">6.74%</td> </tr> </table> | 1,12,196 | 6.74% | | |
| 1,12,196 | 6.74% | | | | | |
| 13 | Held in dematerialized form in NSDL | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">14,90,097</td> <td style="width: 40%;">89.52%</td> </tr> </table> | 14,90,097 | 89.52% | | |
| 14,90,097 | 89.52% | | | | | |
| 14 | Physical | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">62,255</td> <td style="width: 40%;">3.74%</td> </tr> </table> | 62,255 | 3.74% | | |
| 62,255 | 3.74% | | | | | |
| 15 | Total No. of shares (12+13+14) | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">16,64,548</td> <td style="width: 40%;">100.00%</td> </tr> </table> | 16,64,548 | 100.00% | | |
| 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: 5th October, 2019**For K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES***K.C. Nevatia***K.C.NEVATIA
Proprietor
C.P. No. 2348****UDIN: F003963A000032123**