K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

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K. C. Nevatia

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

Telephone: 2605 8114
Mobile No:+91 9821489502
J-2, Jolly Highrise
Apartments, 10th Floor,
241-A, Pali Mala Road,
Bandra (West),
Mumbai - 400 050.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 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	*30TH SEPTEMBER, 2020*
2	ISIN	INE832D01020
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 - 400001
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	BSE LIMITED

		Number of Share	% of Total Issued Cap.
10	Issued Capital	16,64,548	–
11	Listed Capital (Exchange-wise) (As per Company's records) **BOMBAY STOCK EXCHANGE LIMITED**	16,64,548	–
12	Held in dematerialized form in CDSL	1,07,897	6.48%
13	Held in dematerialized form in NSDL	14,94,860	89.81%
14	Physical	61,791	3.71%
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 changes in share capital during the quarter under consideration as per Table below

Particulars ***	No. of Shares	Applied/ Not Applied For listing	Listed on Stock Exchange(Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. or 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 Mumbai 400 050

Contd..2

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 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	NOT APPLICABLE
Pending for more than 21 days	NIL	NIL	NOT APPLICABLE

22. Name, Telephone & Fax No. of the compliance Officer of the Co.

Mr. Kaushik N. Kapasi
Tel: 022 22040846
Fax: 022 22833841

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

Mr. K. C. Nevatia,
K. C. NEVATIA & ASSOCIATES,
Company Secretaries
J-2 Jolly Highrise Apartments,
10th Floor, 241-A, Pali Mala Road, Bandra (West),
Mumbai- 400050
Phone No. 26058114
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, company changed its name etc.) — **NIL**

For K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

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

Place : Mumbai
Date : 12th October, 2020

K.C.NEVATIA
Proprietor
FCS No.: 3963
C.P. No. 2348
UDIN: F003963B000913179