ESTD. 1873

HINDOOSTAN
MILLS

October 6, 2017

The Manager,
Corporate Service Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 509895

Dear Sir,

Sub: **Reconciliation of Share Capital Audit Report for the Quarter ended 30-09-2017 as per SEBI – DP Regulations 55A**

As required by the above mentioned Circular of SEBI, we submit herewith Reconciliation of Share Capital Audit Report for **Quarter ended September 30, 2017** issued by M/s. H.G. Pandhi & Co.

You are requested to take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,
For HINDOOSTAN MILLS LIMITED,

JAGAT RESHAMWALA
Company Secretary & Compliance Officer

Encl: As above.

Hindoostan Mills Ltd.
Sir Vithaldas Chambers, 16 Mumbai Samachar Marg, Fort, Mumbai 400 001. India
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CIN : L17121MH1904PLC000195
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A THACKERSEY GROUP COMPANY

Phone : 4016 4405

HEMENDRA G. PANDHI

B.Com; F.C.A.

H.G. PANDHI & CO.

Chartered Accountants

Aashish Co-op. Housing Society Ltd., C-Wing, 4th Floor,Mulji Nagar,
S.V. Road, Borivali (West), Mumbai – 400 092.

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED SEPTEMBER 30, 2017

(in accordance with Circular No. D & CC/FITTC/CIR-16/2002 dated 31st December 2002 issued by the Securities and Exchange Board of India)

1	For Quarter Ended	**SEPTEMBER 30, 2017**	
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	contact@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) (As per Company's records)		
	BOMBAY STOCK EXCHANGE LIMITED	16,64,548	--
12	Held in dematerialized form in CDSL	1,25,053	07.51%
13	Held in dematerialized form in NSDL	14,70,160	88.32%
14	Physical	69,335	04.17%
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						

H.G. PANDHI & CO. ★ MUMBAI ★ Chartered Accountants

*** *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. Jagat Reshamwala Tel – 22040846 Fax – 22833841
23	Name, Address, Tel. & Fax No., Regn. No. of certifying CA/CS	Mr. H.G. Pandhi, H.G. Pandhi & Co., Chartered Accountants, Aashish Co-op. Hsg. Soc. Ltd., C-Wing, 4th floor, S.V. Road, Borivli (West), Mumbai-400 092. Membership No.15547
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) The name of The Sirdar Carbonic Gas Co. Ltd., has been changed to Hindoostan Mills Limited approved by Registrar of Companies (ROC), Maharashtra vide its Order dated 24.5.2011.

For H.G. PANDHI & CO.,
Chartered Accountants

H.G. PANDHI & CO. MUMBAI Chartered Accountants

(H.G. PANDHI)
Proprietor
Membership No. 15547

Place : Mumbai
Date : October 5, 2017