

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED**  
**31<sup>st</sup> MARCH, 2021**

(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/ FITT/ CIR-16/ 2002 dated 31<sup>st</sup> December, 2002.)

|                                                                           |                                                                                     |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| 1 For Quarter Ended                                                       | 31 <sup>ST</sup> MARCH, 2021                                                        |
| 2 ISIN                                                                    | INE832D01020                                                                        |
| 3 Face Value                                                              | Rs. 10/- per Equity                                                                 |
| 4 Name of the Company                                                     | <b>Hindustan Mills Limited</b>                                                      |
| 5 Registered Office Address                                               | Shivsagar Estate "D" Block, 8th floor, Dr. Annie Besant Road, Worli, Mumbai -400018 |
| 6 Correspondence Address                                                  | As above                                                                            |
| 7 Telephone and Fax Nos.                                                  | Tel : 61240700                                                                      |
| 8 Email Address                                                           | <a href="mailto:complaint@hindustan.com">complaint@hindustan.com</a>                |
| 9 Names of the Stocks Exchanges where the company's securities are listed | BSE LIMITED                                                                         |

10 Issued Capital

| Number of Share | % of Total Issued Cap. |
|-----------------|------------------------|
| 16,64,548       | -                      |

11 Listed Capital (Exchange-wise)  
 (As per Company's records)

**BOMBAY STOCK EXCHANGE LIMITED**

12 Held in dematerialized form in CDSL

13 Held in dematerialized form in NSDL

14 Physical

15 Total No. of shares (12+13+14)

|                  |                |
|------------------|----------------|
| 16,64,548        | -              |
| 1,35,858         | 8.16%          |
| 14,87,368        | 89.36%         |
| 41,322           | 2.48%          |
| <b>16,64,548</b> | <b>100.00%</b> |

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).



..2..

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           | 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<br>Tel: 022 -61240700 |
|---------------------------------------------|

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

|                                                                                                                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mr. K. C. Nevatia,<br>K. C. NEVATIA & ASSOCIATES,<br>Company Secretaries<br>J-2 Jolly Highrise Apartments,<br>10th Floor, 241-A, Pali Mala<br>Road, Bandra (West),<br>Mumbai- 400050<br>Office No:-8097121772<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, company changed its name etc.)

|     |
|-----|
| NIL |
|-----|

For K.C. NEVATIA & ASSOCIATES  
COMPANY SECRETARIES



Place : Mumbai  
Date : 5<sup>th</sup> April 2021

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

UDIN: F003963C000022630