

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	509895		
NSE Symbol*	NOTLISTED"		
MSEI Symbol*	NOTLISTED"		
ISIN*	INE832D01020		
Whether company has CIN	Yes		
CIN Number	L17121MH1904PLC000195		
Name of the company*	HINDOOSTAN MILLS LIMITED		
Registered office address			
Registered office address*	Shivsagar Estate "D" Block, 8th floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400018		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	61240700
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.hindoostan.com		
Registered office email*	complaint@hindoostan.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	Shivsagar Estate "D" Block, 8th floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
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	91	022	61240700
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Correspondence country	INDIA		
Correspondence email			
Reporting quarter*	31-12-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	1664548	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	1664548	
Held in dematerialised form in CDSL*	208915	12.55
Held in dematerialised form in NSDL*	1431793	86.02
Physical*	23840	1.43
Total no.of shares*	1664548	100
Total no. of Security holders as on end of the quarter*	5379	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	Yes
If not, Reason why ?	

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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	KAUSHIK KAPASI	
PAN of the compliance officer*	ALUPK7522N	
Date of Appointment*	07-08-2019	
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER	
Membership Nos*	FCS	1479
Mobile no.*	9821712664	
Fax no.		
E-mail id*	kapasi@hindoostan.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer				
Details of Previous Compliance Officer		No		
Previous Compliance Officer Name				
PAN of the previous compliance officer*				
Membership Nos		<table><tr><td></td><td></td></tr></table>		
Reason for entering the same membership Nos.				
Date of Appointment				
Date of Cessation				

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	MR. K.C. NEVATIA	
Date of issue of report*	09-01-2026	
Address*	K.C Nevatia & Associates, Company Secretaries, J-2, Jolly Highrise Apartment, 10th floor, 241-A, Pali Mala Road, Bandra West	
City*	MUMBAI	
Pincode*	400050	
Contact no.*	91-8097121772	
Fax no.	-	
Email*	kcnevatia@yahoo.com	
Membership no.*	Fellow	3963
Firms registration number of audit firm		
Name of the firm*	K.C. NEVATIA & ASSOCIATES	
COP number*	2348	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	COMPUTECH SHARECAP LIMITED	
SEBI registration no.	INR000003647	
Address	147, Mahatma Gandhi Road, Opp. Jehangir Art Gallery, Mumbai-400001	
State	MAHARASHTRA	
City	MUMBAI	
Pincode	400001	
Contact no.	022-22635000	
Fax number of RTA	022-22635005	
E-mail id*	helpdesk@computechsharecap.in	
Website Address*	www.computechsharecap.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		