

HINDOOSTAN MILLS LIMITED

Sir Vithaldas Chambers',
16, Mumbai Samachar Marg,
Fort,
Mumbai- 400 001

Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2018.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **HINDOOSTAN MILLS LIMITED** maintained by **M/S. COMPUTECH SHARECAP LIMITED** pertaining to transfer of equity shares of the company for the period from **01/10/2017 to 31/03/2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **HINDOOSTAN MILLS LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 31st March, 2018 :

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01/10/2017 to 31/03/2018** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Any other information, if applicable. - NIL

For K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

Place: Mumbai

Dated: 16th April, 2018



K.C. NEVATIA
Proprietor
C.P. No.2348