



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **KAUSHIK KAPASI**, Compliance Officer of Hindoostan Mills Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 01 number of events during the quarter ended March 31, 2024 and has captured 01 number of the said required event.

I would like to report that the following noncompliance(s) was observed in the previous quarter ended March 31, 2024 and the remedial action(s) taken along with timelines in this regard: ***Nil***

For **HINDOOSTAN MILLS LIMITED**,

KAUSHIK KAPASI
Company Secretary & Compliance Officer
FCS 1479

Date: April 08, 2024

Place: Mumbai

Registered Office: Shivsagar Estate "D" Block, 8th floor, Dr. Annie Besant Road, Worli, Mumbai 400018, India.

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