

## HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,  
Lower Parel (West), Mumbai 400013. Email Id : [info.roc7412@gmail.com](mailto:info.roc7412@gmail.com)

Website : [www.hindustan-appliances.in](http://www.hindustan-appliances.in)

CIN : L18101MH1984PLC034857

Dated: 28<sup>th</sup> January, 2020

BSE Limited  
25<sup>th</sup> Floor, Rotunda Building  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
M. S. Marg,  
Mumbai – 400 001.

Stock Code – BSE Code No. 531918

Dear Sirs,

**Sub: Fixation of the cut-off date for issuance of new share certificates to shareholders holding shares in physical form and re-organization of distinctive numbers.**

Further to our letter dated 22<sup>nd</sup> January, 2020, regarding consolidation of physical share certificates, dematerialization of physical shares, we have to inform you that the new share certificates will be issued without surrender of the old share certificates as intimated to you earlier through our aforesaid letter.

The cutoff date for the same is Monday, February 24, 2020.

Kindly take the same on record.

Thanking You,  
Your's Faithfully,

**FOR HINDUSTAN APPLIANCES LIMITED**

*K.R. Shah*

**KALPESH R SHAH  
DIRECTOR  
DIN : 00294115**

