

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
Website : www.hindustan-appliances.in

CIN : L18101MH1984PLC034857

Dated: 24th January, 2020

BSE Limited
25th 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: Newspaper Publication dated January 23, 2020

Ref: 1. Further to our letter dated January 22, 2020

2. Cut-Off date for issuance of new share certificates in Form SH-1 to shareholders holding equity shares in physical form & reorganization of distinctive numbers.

Please find attached Certified True Copy of above referred subject matter published in Newspapers i.e. The Free Press Journal (in English) and NavShakti (in Marathi), both dated January 23, 2020.

Kindly acknowledge receipt of the letter.

Thanking You,
Your's Faithfully,

FOR HINDUSTAN APPLIANCES LIMITED

S H Shah

**SUNIL HIRJI SHAH
DIRECTOR
DIN : 02775683**



Encl. : As Above

HINDUSTAN APPLIANCES LIMITED.

REG. OFF. 1301, 13TH FLOOR, PENINSULA BUSINESS PARK, TOWER 3, SENAPATI BARPAT MARG, LOWER PAREL (WEST), MUMBAI 400013.
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NOTICE
 Notice is hereby given that in order to facilitate consolidation of physical share certificates, dematerialization of physical shares and reduce risks of fraud, the Board of Directors of the Company have approved the issuance of the new share certificates to all existing shareholders holding equity shares in physical form with reorganized distinctive numbers. The company has informed to the BSE Ltd., where the equity shares of the Company are listed about the same.

For this purpose, Monday, February 24, 2020 has been fixed as the cutoff date for reckoning the list of shareholders who hold equity shares in physical form who shall be eligible for new share certificates. The new share certificates will be issued upon surrender of the old share certificates to the Company's Share Transfer Agent (STA).

All share certificates prior to the issuance of the new share certificates in Form SH-1 as per the above cutoff date shall be deemed to be cancelled w.e.f. Monday, February 24, 2020 i.e. being the cutoff date, and will be considered as bad delivery for all purposes. In order to facilitate and streamline records, shareholders holding equity shares in physical form are also requested to the following:-

1. To update his/her residential addresses, PAN and Bank account details along with the exchange of old share certificates.
2. In the event that shares certificates are lost, destroyed, misplaced etc., the concerned shareholder will be required to comply with the relevant procedure for issue of duplicate share certificates.
3. a. Legal heirs of deceased shareholders which are in legal possession of share certificates for upto 500 equity shares shall apply for transmission of shares to his/her name under folio by complying all the requirements except for providing a copy of the succession certificate issued by the Competent Court; and
 b. Legal heirs of deceased shareholders who are in legal possession of share certificates of more than 500 equity shares are required to comply with all the legal requirements for transmission of these shares in their names including providing a valid succession certificate.

In case of any doubt or assistance please write to the Company's Share Transfer Agent, and may contact the following authorised person of the RTA:-

Mr. Rajesh Shah
 Purna Share registry (India) Pvt. Ltd.,
 Unit no. 8, Shiv Shakti Ind. Est., J. R. Boricha marg, Lower Parel(E), Mumbai 400011.
 Tel: +91 22 2301 2517 / 82611
 Website: www.purnashare.com | Email: support@purnashare.com
 e-mail to: info.roc7412@gmail.com

Mumbai, 23rd January, 2020 For Hindustan Appliances Limited
Sd/-
Director

मुंबई, गुरुवार, २३ जानेवारी २०२०

HINDUSTAN APPLIANCES LIMITED.

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 e-mail to: info.roc7412@gmail.com

Mumbai, 23rd January, 2020 For Hindustan Appliances Limited
Sd/-
Director

