



HISAR SPINNING MILLS LIMITED

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TO WHOM SO EVER IT MAY CONCERN

It is for the information of the shareholders that the Securities and Exchange Board of India (SEBI) vide its notification dated 8th June 2018 has amended the Listing Regulations namely SEBI (LODR) (Fourth Amendment), Regulations, 2018, which, inter alia, states that "transfer of securities shall not be processed unless securities are held in dematerialized form with a depository except in case of transmission or transposition of securities." The said notification will be effective from 180th day from the date of the notification i.e. 4th December 2018.

In view of the above amendment, the shareholders having shares in physical form are advised to dematerialize the shares at the earliest.


CP-12/18
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