



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005

TEL/FAX : 91-1662-260397. Mob. : 98120-22682

CIN : L17112HR1992 PLCO31621, E-mail : hsm12000@rediffmail.com

April 16, 2024

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir(s),

Sub: Intimation pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

In compliance with the provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we tender herewith the requisite certificate duly signed.

This is for your information and records.

Thanking You,

Yours Faithfully
For Hisar Spinning Mills Ltd.

(Nikita Singla)
Company Secretary & Compliance Officer

Encl.: a/a



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2024 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Nikita Singla, Company Secretary & Compliance Officer of Hisar Spinning 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 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that as reported in the previous quarter, the remedial action(s) has been taken and the company has maintained the requisite data within the timelines and shall continue to do so in future.



For Hisar Spinning Mills Limited

Hisar
125 005

Nikita Singla

Company Secretary and Compliance Officer

Date: 16/04/2024

Place: Hisar

CHD. OFF. : 707, INDUSTRIAL AREA, PHASE-I, CHANDIGARH. TEL / FAX : 91-172-2659754