



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

October 14, 2022

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 format duly filled in and 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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CIN : L17112HR1992 PLCO31621, E-mail : hsml2000@rediffmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022

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

I, Nikita Singla, Company Secretary and Compliance Officer of the company, have examined the following compliance requirement of Hisar Spinning Mills Limited and certify that the Company has maintained a 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):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	Nil
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	Yes	Nil
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	Nil
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	Nil
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	Nil
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	Nil
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	Nil
8.	Whether the database has been maintained internally?	Yes	Nil
9.	Whether audit trail is maintained?	Yes	Nil
10.	Whether time stamping is maintained?	Yes	Nil
11.	Whether the database is non-tamperable?	Yes	Nil
12.	Any other measures to ensure non-tamperability of the Database?	NO	Nil

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



HSML

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The number of days for which non-compliance was observed: Nil

Further 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.

We may inform that the company is in the process of acquiring software from an expert agency and shall ensure more structured data from next quarter.

For Hisar Spinning Mills Limited

Nikita Singla
Company Secretary and Compliance Officer
Date: 14/10/2022
Place: Chandigarh

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