



HINDUSTAN TIN WORKS LIMITED

Registered & Corporate Office : 426, DLF Tower-A, Jasola, New Delhi - 110025

CIN : L27109DL1958PLC003006

Phone : 011-4999 8888, Fax : 011-4999 8822

E-Mail : info@hindustantin.co.in

Website : http://www.hindustantin.biz

To,

Date: July 1, 2026

The BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

SUB: INTIMATION REGARDING SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES PURSUANT TO SEBI CIRCULAR DATED JANUARY 30, 2026:

Dear Sir/Ma'am,

This is to inform that the Securities and Exchange Board of India (“SEBI”) vide **Circular No.- HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026**, titled “*Ease of Doing Investment – Special Window for Transfer and Dematerialisation of Physical Securities*”, has opened a special **one-year window**, to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019 and rejected / returned / not attended, due to deficiency in the documents / process or otherwise, for a period of one year, from **February 05, 2026 to February 04, 2027**.

The securities so transferred shall be **credited only in dematerialised form** and shall be subject to a **lock-in period of one year** from the date of registration of transfer, in accordance with SEBI guidelines.

The concerned investors may, accordingly, re-lodge the transfer deeds and furnish necessary documents, duly complete in all respects, to the Registrar and Transfer Agent (RTA) of Company.

A copy of the aforementioned SEBI Circular can be access through https://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-window-for-transfer-and-dematerialisation-of-physical-securities_99411.html and this information is also available on the website of the Company.



AN ISO 9001:2015 Certified Organization



The Details of Registrar and Transfer Agent (RTA) is as under:

Name - Beetal Financial & Computer Services Pvt. Ltd.

**Add. - Beetal House, 3rd Floor, 99 Madangir,
Behind Local Shopping Centre,
Near Dada Harsukhdas Mandir,
New Delhi – 110062**

Cont. No. – 011-29961281, 29961282

Website. - www.beetal.in

E-Mail - beetalrta@gmail.com

You are requested to kindly take the above information on record.

**Thanking you,
For Hindustan Tin Works Limited**



Rajat Pathak

 **EVP (Finance) & Company Secretary**

Place: New Delhi

M No.: 10336

Address: 426, DLF Tower – A, Jasola

New Delhi - 110025