

HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower A, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.:(91) (22) 6688 0100

Email: hcl@hindcompo.com Website: www.hindcompo.com

CIN No. L29120MH1964PLC012955

1st October, 2024

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 509635

The Manager – Listing National Stock Exchange of India Limited Exchange Plaza, 5th Floor, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub.: Information pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With respect to the captioned subject, please find attached herewith the copy of an e-mail received from our RTA – Link Intime India Private Limited, pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, providing information regarding loss of share certificate(s) by the shareholder(s) of the Company. The details of such share certificate(s) are as follows:

Name of the Shareholder	Folio	Share	Distinctive	No. of	Reason
	No.	Certificate No.	Nos.	Shares	
Ashwin K Shah	A17648	474	55721 -	50	Lost By
Sukanya A Shah			55770		Holder
Ashwin K Shah	A17648	7915	9873861 -	25	Lost By
Sukanya A Shah			9873885		Holder
TOTAL					

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Arvind Purohit Company Secretary & Compliance Officer Membership No.: A33624

Encl.: A/a

secretarial ho

From: Saili Lad <saili.lad@linkintime.co.in>
Sent: Tuesday, October 1, 2024 2:15 PM
To: secretarial ho; Arvind Purohit

Subject: FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID8379.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Hindustan Composites Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
30 Sep 2024	A17648	ASHWIN K SHAH SUKANYA A SHAH	474	55721 - 55770	50	Lost By Holder
30 Sep 2024	A17648	ASHWIN K SHAH SUKANYA A SHAH	7915	9873861 - 9873885	25	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

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