



## 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

19<sup>th</sup> September, 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, 5<sup>th</sup> 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.**

Pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, we wish to inform you that the Company shall issue 'Letter of Confirmation' to the following shareholders in lieu of Duplicate Share Certificate(s):

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reasons
Rasiklal Ambalal Parikh Sarojben Rasiklal Parikh Suren Rasiklal Parikh	R17659	18045	505165 - 505204	40	Issue of Letter of Confirmation in lieu of duplicate share certificate
Rasiklal Ambalal Parikh Sarojben Rasiklal Parikh Suren Rasiklal Parikh	R17659	18045	10098583 - 10098602	20	
Rasiklal Ambalal Parikh Sarojben Rasiklal Parikh Biren Rasiklal Parikh	R17658	18046	505133 - 505164	32	Issue of Letter of Confirmation in lieu of duplicate share certificate
Rasiklal Ambalal Parikh Sarojben Rasiklal Parikh Biren Rasiklal Parikh	R17658	18046	10098567 - 10098582	16	

Please find attached herewith the copy of e-mail along with the intimation letter received from our RTA - Link Intime India Private Limited for issue of Letter of Confirmation instead of duplicate share certificate pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022.

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

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**From:** Saili Lad <saili.lad@linkintime.co.in>  
**Sent:** Wednesday, September 18, 2024 12:30 PM  
**To:** secretarial ho; Arvind Purohit  
**Subject:** BSE / NSE for issue Letter of confirmation against duplicate share certificate  
**Attachments:** hcl dup18092024.pdf

Dear Sir,

As per Regulation 39(3) of SEBI (LODR) Regulation 2015, we are required to submit the report in respect of issue of Duplicate Share or Bond Certificates / Stop Transfer Mark within 48 hours of action taken.

Listed in the attached file are the Stop Transfer & Duplicate Certificate cases/register processed on (date) for your reference.

Please ensure to forward the intimation to the concerned Stock Exchanges. Find attached duplicate register for your ready reference.

As per SEBI Circular dated 25<sup>th</sup> January, 2022 we will issue Letter of Confirmation instead of duplicate share certificate.



A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

### Saili Lad

Manager-Client Relations, Link Intime India Pvt. Ltd

**P:** +91 22 49186000 (Extn: 2358) **M:** +91 9967733066 **F:** +91 22 49186060

**E:** [saili.lad@linkintime.co.in](mailto:saili.lad@linkintime.co.in) **W:** [www.linkintime.co.in](http://www.linkintime.co.in)

The banner features the LINKIntime logo at the top left, followed by the text 'A part of MUFG Corporate Markets, a division of MUFG Pension and Market Services'. The central text reads 'A SUITE OF AGM-RELATED SOLUTIONS'. Below this, contact information is provided: 'Phone : +91 22 49186000' and 'Web : www.linkintime.co.in'. A QR code is located on the right side. At the bottom, a row of logos for various services is displayed: InSta, InStaMeet, InstaVOTE, trackin (with the tagline 'Monitoring the insider'), empower, orient capital, D.F. KING, and Meetezy.

Do you really need to print this email?

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## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3159 TO: TN3160

SR NO.	FOLIO NO.	SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3159	R17659	RASIKLAL AMBALAL PARIKH											
18/09/2024		SAROJBEN RASIKLAL PARIKH											
		SUREN RASIKLAL PARIKH											
			5341	5341	505165	505204	40	OLD	5.00	DUP		40	
			12782	12782	10098583	10098602	20	OLD	5.00			20	BONUS
							60						
			18045	18045	505165	505204	40	NEW	5.00			40	
			18045	18045	10098583	10098602	20	NEW	5.00			20	
							60						
TN3160	R17658	RASIKLAL AMBALAL PARIKH											
18/09/2024		SAROJBEN RASIKLAL PARIKH											
		BIREN RASIKLAL PARIKH											
			5340	5340	505133	505164	32	OLD	5.00	DUP		32	
			12781	12781	10098567	10098582	16	OLD	5.00			16	BONUS
							48						
			18046	18046	505133	505164	32	NEW	5.00			32	
			18046	18046	10098567	10098582	16	NEW	5.00			16	
							48						

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3159 TO: TN3160

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF REQUESTS	:	2
2. TOTAL NO.OF OLD CERTIFICATES	:	4
3. TOTAL NO.OF NEW CERTIFICATES	:	4
4. TOTAL NO.OF PAGES	:	2

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	4
6. TOTAL NO.OF DUPLICATED SHARES	:	108
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0