

**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

16th August, 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 by the shareholder(s) of the Company. The details of such share certificate(s) are as follows:

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reason
Kaushik P Modi Chetanben K Modi	K02348	10000	9976051 - 9976075	25	Lost By Holder
Kaushik P Modi Chetanben K Modi	K02348	2559	260101 - 260150	50	Lost By Holder
TOTAL				75	

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: Friday, August 16, 2024 2:22 PM
To: secretarial ho; Arvind Purohit
Subject: FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID8300.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
14 Aug 2024	K02348	KAUSHIK P MODI CHETANBEN K MODI	10000	9976051 - 9976075	25	Lost By Holder
14 Aug 2024	K02348	KAUSHIK P MODI CHETANBEN K MODI	2559	260101 - 260150	50	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

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is the responsibility of the recipient to verify the integrity and authenticity of this email and to ensure that any attachments are scanned for viruses.