

**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**

13<sup>th</sup> July, 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	Reason
Puspha Mehrotra	P04156	18041	10059274 - 10059298	25	Issue of Letter of Confirmation in lieu of duplicate share certificate
Bina Maweshkumar Shah Mahesh Himailal Shah	B04339	18042	88995 - 89044	50	Issue of Letter of Confirmation in lieu of duplicate share certificate
Bina Maweshkumar Shah Mahesh Himailal Shah	B04339	18042	9890498 - 9890522	25	Issue of Letter of Confirmation in lieu of duplicate share certificate
Rekha Kapoor	R04418	18043	487471 - 487520	50	Issue of Letter of Confirmation in lieu of duplicate share certificate
Rekha Kapoor	R04418	18043	10089736- 10089760	25	Issue of Letter of Confirmation in lieu of duplicate share certificate

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:** Friday, July 12, 2024 1:46 PM  
**To:** secretarial ho; Arvind Purohit  
**Subject:** BSE / NSE for issue Letter of confirmation against duplicate share certificate  
**Attachments:** hcl dup 12072024.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.

**LINK**Intime

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)



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

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AGM-RELATED SOLUTIONS**

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Our Product Offerings



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## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3155 TO: TN3157

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3155 12/07/2024	P04156 PUSPHA MEHROTRA											
		11931	11931	10059274	10059298	25 OLD	5.00	DUP	25	BONUS		
						----- 25						
		18041	18041	10059274	10059298	25 NEW	5.00		25			
						----- 25						
TN3156 12/07/2024	B04339 BINA MAWESHKUMAR SHAH MAHESH HIMAILAL SHAH											
		810	810	88995	89044	50 OLD	5.00	DUP	50			
		8251	8251	9890498	9890522	25 OLD	5.00		25	BONUS		
						----- 75						
		18042	18042	88995	89044	50 NEW	5.00		50			
		18042	18042	9890498	9890522	25 NEW	5.00		25			
						----- 75						
TN3157 12/07/2024	R04418 REKHA KAPOOR											
		5107	5107	487471	487520	50 OLD	5.00	DUP	50			
		12548	12548	10089736	10089760	25 OLD	5.00		25	BONUS		
						----- 75						
		18043	18043	487471	487520	50 NEW	5.00		50			
		18043	18043	10089736	10089760	25 NEW	5.00		25			
						----- 75						

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3155 TO: TN3157

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

1. TOTAL NO.OF REQUESTS	:	3
2. TOTAL NO.OF OLD CERTIFICATES	:	5
3. TOTAL NO.OF NEW CERTIFICATES	:	5
4. TOTAL NO.OF PAGES	:	2

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	5
6. TOTAL NO.OF DUPLICATED SHARES	:	175
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