

13th 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, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
SYMBOL: HINDCOMPOS

National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai - 400 013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai 400 013

Dear Sir/Madam,

Sub: Confirmation under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the captioned subject, we hereby enclose a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company, confirming that the securities received for dematerialization have been confirmed/rejected and security certificates received were mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the prescribed timelines and that the details are furnished to the Stock Exchanges and further certify that the securities which were dematerialized are listed on the Stock Exchanges where the earlier issued securities are listed.

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

LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

To,

Date : 13-07-2024

The Compliance Officer/ Company Secretary
HINDUSTAN COMPOSITES LIMITED
PENINSULA BUSINESS PARK, A TOWER,
8TH FLOOR, SENAPATI BAPAT MARG,
LOWER PAREL MUMBAI PINCODE : 400013

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**

Ashok Shetty
Vice President-Corporate Registry