

**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

13th June, 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 No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reason
Sumanben G Shah Govindlal M Shah	S03548	13256	10125638 - 10125662	25	Lost By Holder
Sumanben G Shah Govindlal M Shah	S03548	5815	559275 - 559324	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: Thursday, June 13, 2024 3:02 PM
To: secretarial ho; Arvind Purohit
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID8152.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
12 Jun 2024	S03548	SUMANBEN G SHAH	13256	10125638 - 10125662	25	Lost By Holder
		GOVINDLAL M SHAH				
12 Jun 2024	S03548	SUMANBEN G SHAH GOVINDLAL M SHAH	5815	559275 - 559324	50	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

DISCLAIMER: Information contained and transmitted by this E-MAIL is proprietary to Hindustan Composites Ltd. and is intended for use only by the individual/entity to whom/which it is addressed, and may contain information that is privileged, confidential or exempt from disclosure under applicable law. If you have received this communication in error, please notify the sender immediately by replying to this email or by telephone and delete this mail. If this is a forwarded message, the content of this E-MAIL may not have been sent with the authority of the Company. Although Hindustan Composites Ltd has taken reasonable precautions to ensure no virus is present in this email, Hindustan Composites Ltd Ltd cannot accept any responsibility for any loss or damage from the use of this email or attachments. .

DISCLAIMER: This email (which includes any attachments or links to other websites) is intended solely for the named addressee. It is confidential and may contain legally privileged information. Delivery to any person other than the named addressee does not waive privilege or confidentiality. If you have received this email in error, let us know by reply email, delete it from your system and destroy any copies. This email is also subject to copyright. You must not reproduce or distribute it without our consent. We believe that information contained in this email is correct but we give no warranty as to its accuracy or completeness. It is provided as general information only and does not take into account your particular circumstances. It does not purport to be investment advice and you must not act in reliance on it. To the extent permitted by law, we disclaim all liability (including liability for negligence) for direct or indirect loss or damage suffered

by any recipient acting in reliance on this email. This email may contain information or links to websites prepared by people who are not our employees or representatives. Such information will be identified as the product of an independent third party. It is provided for your interest and convenience only. We have not independently verified (and to the extent permitted by law disclaim all liability for) its accuracy or completeness and it does not constitute our recommendation or opinion. Emails may be interfered with, may contain computer viruses or other defects and may not be successfully replicated on other systems. It 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.