

23rd November, 2022

To The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 509635

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

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 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 of the Company. The details of such share certificate(s) are as follows:

Name of the Shareholder	Folio No.	Share Certificate	Distinctive Nos.	No. of Shares	Reason
		No.			
N Kumara Swamy	N04019	11392	10035092 -	25	Lost By
			10035116		Holder
N Kumara Swamy	N04019	3951	378183 - 378232	50	Lost By
					Holder
TOTAL				75	

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Pranabh Kapoor Company Secretary & Compliance Officer Membership No.: A48671

Encl.: A/a

secretarial ho

From:	instamisreports@linkintime.co.in
Sent:	Tuesday, November 22, 2022 4:02 AM
То:	secretarial ho
Cc:	saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in
Subject:	Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments:	ID6834.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	Folio	Name	Certificate	Distinctive No.	No. of	Reason
Date	No		No.		Shares	
21 Nov 2022	N04019	N KUMARA	11392	10035092 -	25	Lost By
		SWAMY		10035116		Holder
21 Nov 2022	N04019	N KUMARA	3951	378183 -	50	Lost By
		SWAMY		378232		Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

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