



HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower "A", 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.: (91) (22) 6688 0100 • Fax : (91) (22) 6688 0105
E-mail : hcl@hindcompo.com
Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955
10th May, 2019

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 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(s),

Sub.: Information pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to the captioned subject, we wish to inform you that the Company has issued duplicate share certificates to the following shareholders:

Sr. No	Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reason
1.	RAMESH J NAHATA JHANWARLAL C NAHATA	R04105	17187	483821 - 483870 10087911 - 10087935	75	Issue of Duplicate Share Certificate
2.	KAILASH NATH KHANNA	K05058	17188	275301 - 275400 9983651- 9983700	150	Issue of Duplicate Share Certificate

Please find attached herewith the copy of e-mail received from our RTA - Link Intime India Pvt. Limited for Issue of Duplicate Share Certificates pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Vikram Soni
Company Secretary & Compliance Officer
Membership No. A36705

Encl.: A/a



Regional Sales Offices

East : 29, Ganesh Chandra Avenue, Bando House, Room No. 207, 2nd Floor, Kolkata - 700 013. • Tel.: 91-33-2236078 • Fax : 91-33-22360788
West : B-11, Paragon Condominium, 1st Floor, P. B. Marg, Worli, Mumbai - 400 013. • Tel.: 91-22-2495 1355 • Fax : 91-22-2495 1365
North : 401, Rohit House, 3 - Tolstoy Marg, New Delhi - 110 001 • Tel.: 91-11-2331 3845 • Fax : 91-11-23313846
South : New No. 931, Old No. 478, Ramaniyam Citadel Apartment, 2nd Floor, Poonamallee High Road, Arumbakkam, Chennai - 600 106. • Tel : 91-44-2363 3722

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2304 TO: TN2305

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Certificate Type
TN2304 10/05/2019	R04105 RAMESH J NAHATA JHANWARLAL C NAHATA	5050	5050	483821	483870	50 OLD	5.00	DUP	50	
		12491	12491	10087911	10087935	25 OLD	5.00		25	BONUS
						----- 75				
		17187	17187	483821	483870	50 NEW	5.00		50	
		17187	17187	10087911	10087935	25 NEW	5.00		25	
						----- 75				
TN2305 10/05/2019	K05058 KAILASH NATH KHANNA	2818	2818	275301	275400	100 OLD	5.00	DUP	100	
		10259	10259	9983651	9983700	50 OLD	5.00		50	BONUS
						----- 150				
		17188	17188	275301	275400	100 NEW	5.00		100	
		17188	17188	9983651	9983700	50 NEW	5.00		50	
						----- 150				

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2304 TO: TN2305

***** BATCH CONTROLS*****

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	4
6. TOTAL NO.OF DUPLICATED SHARES	:	225
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

Vikram

From: Saili lad <saili.lad@linkintime.co.in>
Sent: 10 May 2019 13:03
To: secretarial@hindcompo.com; jagruti.rathod@hindcompo.com
Cc: amitgoenka@hindcompo.com
Subject: BSE / NSE Intimation for Issue of Duplicate share certificate Report
Attachments: HCDU2304.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.

Thanks & Regards,

LINKIntime

Saili Lad | Senior Associate - Client Relations | Link Intime India Pvt. Ltd

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