28th March, 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 certificate to the following shareholder:

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reason
SUBRATA NATH BARICK	B00115	17183	68715 – 68814 9880358 - 9880407	150	Issue 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 Pvt. Limited for issue of Duplicate Share Certificate 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

Vikram

From:	Saili lad <saili.lad@linkintime.co.in>
Sent:	28 March 2019 16:35
To:	'Vikram'; jagruti.rathod@hindcompo.com
Cc:	amitgoenka@hindcompo.com
Subject:	BSE / NSE Intimation for Issue of Duplciate share certificate Report
Attachments:	HCDU2300.pdf

Dear Sir/Madam,

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

☎ Phone: +91 22 49186000 | Extn: 2341

🖷 Fax: +91 22 49186060

✉ saili.lad@linkintime.co.in

🖰 www.linkintime.co.in

♻ Do you really need to print this email?

Other Product Offerings

InstaVOTE EmPower track?n

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2300   TO: TN2300

```
--------------------------------------------------------------------------------------------
SR NO.      FOLIO NO.
            SHAREHOLDER'S  FROM       TO        FROM        TO     SHARES     PAID  STUS  Deno Certifiate
            NAME                                                                                Type
--------------------------------------------------------------------------------------------
TN2300      B00115
28/03/2019  SUBRATA NATH BARICK

                        568       568       68715      68814      100  OLD    5.00 DUP     100
                       8009      8009     9880358    9880407       50  OLD    5.00          50  BONUS
                                                               ---------------
                                                                          150

                      17183     17183       68715      68814      100  NEW    5.00         100
                      17183     17183     9880358    9880407       50  NEW    5.00          50
                                                               ---------------
                                                                          150
```

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2300 TO: TN2300

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

```
1. TOTAL NO.OF REQUESTS                    :        1
2. TOTAL NO.OF OLD CERTIFICATES            :          2
3. TOTAL NO.OF NEW CERTIFICATES            :          2
4. TOTAL NO.OF PAGES                       :        2
```
******************** CERTIFICATE (S)CONTROLS***********************

```
5. TOTAL NO.OF DUPLICATED CERTIFICATE      :          2
6. TOTAL NO.OF DUPLICATED SHARES           :      150
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
```