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

23nd June, 2023

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/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 No.	Distinctive Nos.	No. of Shares	Reason
Shivabhai Bababhai Patel Ranchhodbhai Bababhai Patel	P00529	11712	10051277 - 10051366	90	Lost By Holder
Shivabhai Bababhai Patel Ranchhodbhai Bababhai Patel	P00529	4271	410553 - 410732	180	Lost By Holder
TOTAL				270	

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

P. K. Choudhary Managing Director DIN: 00535670

Encl.: A/a

secretarial ho

From:	Saili Lad <saili.lad@linkintime.co.in></saili.lad@linkintime.co.in>
Sent:	Thursday, June 22, 2023 11:29 AM
То:	secretarial ho; Arvind Purohit
Subject:	FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments:	ID7301.pdf

Dear Sir,

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
21 Jun 2023	P00529	SHIVABHAI BABABHAI PATEL	11712	10051277 - 10051366	90	Lost By Holder
21 Jun 2023	P00529	SHIVABHAI BABABHAI PATEL	4271	410553 - 410732	180	Lost By Holder

LINKIntime

Saili Lad



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