

**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

15th February, 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.

Pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, we wish to inform you that the Company has issued 'Letter of Confirmation' to the following shareholder in lieu of Duplicate Share Certificate(s):

| Name of the Shareholder | Folio No. | Share Certificate No. | Distinctive Nos. | No. of Shares | Reason |
|--|-----------|-----------------------|----------------------|---------------|---|
| Darius Tehmuras Kapadia Khorshed Tehmuras Kapadia | K00103 | 17889 | 245317 - 245398 | 82 | Issue of Letter of Confirmation in lieu of duplicate share certificate(s) |
| Darius Tehmuras Kapadia Khorshed Tehmuras Kapadia | K00103 | 17889 | 9968659 - 9968699 | 41 | Issue of Letter of Confirmation in lieu of duplicate share certificate(s) |

Please find attached herewith the copy of e-mail along with the intimation letter received from our RTA - Link Intime India Private Limited for issue of Letter of Confirmation instead of duplicate share certificate pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

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: Saili Lad <saili.lad@linkintime.co.in>
Sent: Tuesday, February 14, 2023 11:25 AM
To: secretarial ho; Pranabh Kapoor
Subject: BSE / NSE for issue Letter of confirmation against duplicate share certificate
Attachments: hcl duplicate.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.

As per SEBI Circular dated 25th January, 2022 we have issue Letter of Confirmation instead of duplicate share certificate.

LINKIntime

Saili Lad

Manager-Client Relations, Link Intime India Pvt. Ltd

P: +91 22 49186000 (Extn: 2342) **M:** +91 9967733066 **F:** +91 22 49186060

E: saili.lad@linkintime.co.in **W:** www.linkintime.co.in

Our Product Offerings



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Disclaimer: The content of this e-mail is confidential and intended solely for the use of the addressee. The text of this email (including any attachments) may contain information, which is proprietary and/or confidential or privileged in nature belonging to Hindustan Composites Limited and/or its associates/ group companies/ subsidiaries (Hindustan Composites Ltd.). If you are not the addressee, or the person responsible for delivering it to the addressee, any disclosure, copying, distribution or any action taken or omitted to be taken in reliance on it is prohibited and may be unlawful. If you have received this e-mail in error, please notify the sender and remove this communication entirely from your system. The recipient acknowledges that no guarantee or any warranty is given as to completeness and accuracy of the content of the email. The recipient further acknowledges that the views contained in the email message are those of the sender and may not necessarily reflect those of Hindustan Composites Ltd. Before opening and accessing the attachment please check and scan for virus. WARNING: Computer viruses can be transmitted via email. The recipient should check this email and any attachments for the presence of viruses. The company accepts no liability for any damage caused by any virus transmitted by this email. Thank you.

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3006 TO: TN3006

| SR NO. | FOLIO NO. | SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|------------|-----------|---------------------------|-------|-------|---------|---------|--------------|------|------|------|-----------|-----------|---------|
| TN3006 | K00103 | DARIUS TEHMURAS KAPADIA | | | | | | | | | | | |
| 14/02/2023 | | KHORSHED TEHMURAS KAPADIA | | | | | | | | | | | |
| | | | 2414 | 2414 | 245317 | 245398 | 82 OLD | 5.00 | DUP | 82 | | | |
| | | | 9855 | 9855 | 9968659 | 9968699 | 41 OLD | 5.00 | | 41 | BONUS | | |
| | | | | | | | ----- 123 | | | | | | |
| | | | 17889 | 17889 | 245317 | 245398 | 82 NEW | 5.00 | | 82 | | | |
| | | | 17889 | 17889 | 9968659 | 9968699 | 41 NEW | 5.00 | | 41 | | | |
| | | | | | | | ----- 123 | | | | | | |

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3006 TO: TN3006

***** 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 | : | 123 |
| 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 |