

29th September, 2021

 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 Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to the captioned subject, please find attached herewith the copy of e-mails received from our RTA – Link Intime India Private Limited, pursuant to the 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(s) 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
Mansukhlal Shivilal Shah	M04492	10937	10015644 – 10015718	75	Lost By Holder
Mansukhlal Shivilal Shah	M04492	3496	339287 – 339436	150	Lost By Holder
TOTAL				225	
Mansukhlal Shivilal Shah	M11009	11028	10018429 – 10018453	25	Lost By Holder
Mansukhlal Shivilal Shah	M11009	3587	344857 - 344906	50	Lost By Holder
TOTAL				75	

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 : Peninsula Business Park, 'A' Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 India • Tel : 91-22-6688 0100 • Fax : 91-22- 6688 0105

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

Jigar Waghela

From: instamisreports@linkintime.co.in
Sent: Wednesday, September 29, 2021 4:00 AM
To: amitgoenka@hindcompo.com; secretarial@hindcompo.com; jagruti.rathod@hindcompo.com
Cc: saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID6013.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 Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
28 Sep 2021	M04492	MANSUKHLAL SHIVLAL SHAH	10937	10015644 - 10015718	75	Lost By Holder
28 Sep 2021	M04492	MANSUKHLAL SHIVLAL SHAH	3496	339287 - 339436	150	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.



Jigar Waghela

From: instamisreports@linkintime.co.in
Sent: Wednesday, September 29, 2021 4:01 AM
To: amitgoenka@hindcompo.com; secretarial@hindcompo.com; jagruti.rathod@hindcompo.com
Cc: saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID6014.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 Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
28 Sep 2021	M11009	MANSUKHLAL SHIVLAL SHAH	11028	10018429 - 10018453	25	Lost By Holder
28 Sep 2021	M11009	MANSUKHLAL SHIVLAL SHAH	3587	344857 - 344906	50	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

