

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

31st October, 2023

To The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, 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	Share	Distinctive Nos.	No. of	Reason
	No.	Certificate		Shares	
		No.			
Jagannatha Shanubhogue	J03935	2273	232063 - 232112	50	Lost By
					Holder
Jagannatha Shanubhogue	J03935	9714	9962032 - 9962056	25	Lost By
					Holder
TOTAL				75	

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Ravi Vaishnav Company Secretary & Compliance Officer Membership No.: A34607

Encl.: A/a

secretarial ho

From:	instamisreports@linkintime.co.in
Sent:	Tuesday, October 31, 2023 4:03 AM
To:	secretarial ho
Cc:	saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in
Subject:	Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments:	ID7591.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.

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
30 Oct	J03935	JAGANNATHA	2273	232063 -	50	Lost By
2023		SHANUBHOGUE		232112		Holder
30 Oct	J03935	JAGANNATHA	9714	9962032 -	25	Lost By
2023		SHANUBHOGUE		9962056		Holder

Client Name : Hindustan Composites Limited

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

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