

5th April, 2024

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

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: Confirmation regarding status as "Not a Large Corporate"

Ref: Fund raising by Issuance of Debt Securities by Large Entities

SEBI Circulars SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021 read the SEBI Circular

No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19th October, 2023

With reference to the applicability criteria provided in Chapter XII of the SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 read with the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, we hereby confirm that as at 31st March, 2024 our Company i.e. Hindustan Composites Limited is 'not a Large Corporate (LC)' as per the framework and applicability criteria provided under the aforesaid circulars.

Following are the initial disclosure to be made by an entity as per aforesaid SEBI Circulars:

Sr No.	Particulars	Details		
1	Name of the Company	Hindustan Composites Limited		
2	CIN .	L29120MH1964PLC012955		
3	Outstanding borrowing of the Company as on 31st March, 2024	Rs. 11.51 lakhs		
4	Highest credit rating during the previous FY along with name of the Credit Rating Agency	Long Term Instruments	Short Term Instruments	
		ACUITE A-	ACUITE A- ACUITE A2+	
		Acuite Ratings & Research Limited		
-5	Name of stock exchange in which the fine	NA		
	shall be paid, in case of shortfall in the			
	required borrowing under the framework			

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Sunil Jindal

Chief Financial Officer

Ravi Vaishnav

Company Secretary & Compliance Officer

Membership No: A34607