



HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower "A", 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.: (91) (22) 6688 0100 • Fax : (91) (22) 6688 0105
E-mail : hcl@hindcompo.com
Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

8th June, 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(s),

Sub.: Information pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to the captioned subject, we wish to inform you that the Company has issued duplicate share certificate to the following shareholder:

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reason
Janak Lekhraj Aswani Seema Lekhraj Aswani Shubra Lekhraj Aswani Lekhraj Thakurdas Aswani	J17005	17679	235163 - 235312; 9963582 - 9963656	225	Issue of Duplicate Share Certificate

Please find attached herewith the copy of e-mail along with the intimation letter received from our RTA - Link Intime India Pvt. Limited for issue of Duplicate share certificate pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited



Vikram Soni
Company Secretary & Compliance Officer
Membership No. A36705

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 : B-11, Paragon Condominium, 1st Floor, P. B. Marg, Worli, Mumbai - 400 013. • Tel: 91-22-2495 1355 • Fax : 91-22-2495 1365
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

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2796 TO: TN2796

SR NO.	FOLIO NO.	SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN2796 07/06/2021	J17005	JANAK LEKHRAJ ASWANI SEEMA LEKHRAJ ASWANI SHUBRA LEKHRAJ ASWANI LEKHRAJ THAKURDAS ASWANI	2328	2328	235163	235312	150 OLD	5.00	DUP	150			
			9769	9769	9963582	9963656	75 OLD	5.00		75	BONUS		
							----- 225						
			17679	17679	235163	235312	150 NEW	5.00		150			
			17679	17679	9963582	9963656	75 NEW	5.00		75			
							----- 225						

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2796 TO: TN2796

***** 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	:	225
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

Jigar Waghela

From: Saili Lad <saili.lad@linkintime.co.in>
Sent: Monday, June 7, 2021 5:30 PM
To: Vikram; vikram.soni@hindcompo.com
Subject: BSE / NSE for issue of duplicate share certificate
Attachments: hcl_dup.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.

Thanks & Regards,

LINKIntime

Saili Lad | Senior Associate - Client Relations | Link Intime India Pvt. Ltd

(Phone: +91 22 49186000 | Extn: 2342

Fax: +91 22 49186060)

saili.lad@linkintime.co.in

www.linkintime.co.in

 Do you really need to print this email?

Other Product Offerings

InstaVOTE

EmPower
Maximizing your ESG

track?in
Monitoring the insider

The information in this mail is confidential and is intended solely for the addressee. Access to this mail and the information by anyone other than the intended recipient is unauthorized. The opinion expressed in this mail is that of the sender and do not necessarily reflect sanction of Nilkamal Ltd.