



## 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

25<sup>th</sup> May, 2020

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, 5<sup>th</sup> Floor, 'G' Block  
Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
**SYMBOL: HINDCOMPOS**

Dear Sir/Madam,

**Kind Attn.: Department of Corporate Affairs & Listing Department**

**Sub. : Submission of the Certificate under Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.**

Please find enclosed herewith the Certificate under Regulations 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020 issued by M/s. M Baldeva Associates, Company Secretaries, Thane.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited, for submissions of documents on respective Portals in the wake of COVID-19 virus and following the Work from Home Policy, we are submitting this intimation in "SD mode" to the exchanges.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Hindustan Composites Limited**  
Sd/-  
**Vikram Soni Company Secretary & Compliance Officer**  
Membership No: A36705  
Contact No.- +91 9920486156

### Regional Sales Offices

East : 29, Ganesh Chandra Avenue, Bando House, Room No. 207, 2nd Floor, Kolkata - 700 013 • Tel. : 91-33-2287 0186 • Fax : 033-2287 0187
West : 79, Crystal, 1st Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018 • Tel. : 91-22-2495 1355, 3246 1514 • Fax : 022-2495 1365
North : 401, Rohit House, 3 - Tolstoy Marg, New Delhi - 110 001 • Tel. : 91-11-3247 1516 / 2332 7110 • Fax : 011-2332 4126
South : 47, Moore Street, Perry's, George Town, Chennai - 600 001 • Tel. : 91-44-2535 7976 / 3294 1518 • Fax : 044-2535 9822

**CERTIFICATE UNDER REGULATION 40(9)**  
**of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, as made available through electronic mode, relating to **Hindustan Composites Limited**, having its Registered Office at Peninsula Business Park, Tower 'A', 8<sup>th</sup> Floor, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, maintained by **Link Intime India Pvt. Ltd.**, the Registrar & Share Transfer Agent of the Company having office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the Company for the period beginning from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020:

1. The Company has delivered share certificates received for transfer, transmission / transposition and issue of duplicate share certificates within 30 days from date of lodgment.
2. There was no request received for sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies during the period.

**For M Baldeva Associates**  
*Company Secretaries*

MANISH  
KUMAR  
BALDEVA

**CS Manish Baldeva**  
**Proprietor**

**M. No. FCS: 6180; C.P. No. 11062**  
**UDIN: F006180B000274261**

**Place: Thane**  
**Date: 23<sup>rd</sup> May, 2020**

Note: Due to lockdown in the wake of spread of COVID 19, this certificate is being issued under digital signature.