



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

9th September, 2019

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(s) to the following shareholder(s):

Sr. No.	Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reason
1.	P C MALIK YASH MALIK	P04789	17196	433297 - 433396 10062649 - 10062698	100 50	Issue of Duplicate Share Certificate
Total					150	

Please find attached herewith the copy of e-mail received from our RTA - Link Intime India Pvt. Limited for Issue of Duplicate Share Certificates 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
Jayesh
Soni
Digitally signed by
Vikram Jayesh
Soni
Date: 2019.09.09
17:24:09 +05'30'



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 : 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

Vikram

From: Saili lad <saili.lad@linkintime.co.in>
Sent: 09 September 2019 15:05
To: 'Jagruti Rathod'; 'Vikram'
Cc: amitgoenka@hindcompo.com
Subject: BSE / NSE Intimation for Issue of Duplciate share certificate Report
Attachments: HCDU2313.pdf

Dear Sir / Madam,

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: 2343

☎ Fax: +91 22 49186060

✉ saili.lad@linkintime.co.in

🌐 www.linkintime.co.in

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REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2313 TO: TN2313

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN2313 09/09/2019	P04789 P C MALIK YASH MALIK	4587	4587	433297	433396	100	5.00	OLD	DUP	100		
		12028	12028	10062649	10062698	50	5.00	OLD		50	BONUS	
						----- 150						
		17196	17196	433297	433396	100	5.00	NEW		100		
		17196	17196	10062649	10062698	50	5.00	NEW		50		
						----- 150						

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2313 TO: TN2313

***** 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	:	150
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