



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

9th March, 2023

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/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.

Pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, we wish to inform you that the Company has issued 'Letter of Confirmation' to the following shareholders in lieu of Duplicate Share Certificates:

| Name of the Shareholder | Folio No. | Share Certificate No. | Distinctive Nos. | No. of Shares | Reason |
|---------------------------------|-----------|-----------------------|-------------------|---------------|---|
| Rajendra Singh Bhatia | B00251 | 17892 | 71785 - 71856 | 72 | Issue of Letter of Confirmation in lieu of duplicate share certificate(s) |
| Rajendra Singh Bhatia | B00251 | 17893 | 9881893 - 9881928 | 36 | |
| Geeta Mathur Mithlesh Mathur | G17213 | 17894 | 183669 - 183764 | 96 | Issue of Letter of Confirmation in lieu of duplicate share certificate(s) |
| Geeta Mathur Mithlesh Mathur | G17213 | 17895 | 9937835 - 9937882 | 48 | |
| Bhabutmal Samrathmal Mehta | B04300 | 17896 | 88795 - 88844 | 50 | Issue of Letter of Confirmation in lieu of duplicate share certificate(s) |
| Bhabutmal Samrathmal Mehta | B04300 | 17897 | 9890398 - 9890422 | 25 | |



Please find attached herewith the copy of e-mail along with the intimation letter received from our RTA - Link Intime India Private Limited for issue of Letter of Confirmation instead of duplicate share certificates pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Hindustan Composites Limited**

Pranabh Kapoor
Company Secretary & Compliance Officer
Membership No.: A48671
Encl.: A/a

secretarial ho

From: Saili Lad <saili.lad@linkintime.co.in>
Sent: Wednesday, March 8, 2023 5:04 PM
To: secretarial ho; Pranabh Kapoor
Subject: BSE / NSE for issue Letter of confirmation against duplicate share certificate
Attachments: hcl dup register.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.

As per SEBI Circular dated 25th January, 2022 we have issue Letter of Confirmation instead of duplicate share certificate.

LINKIntime

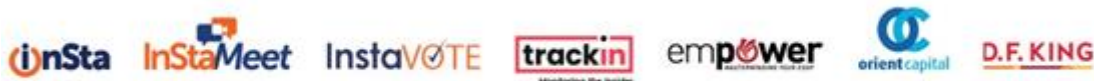
Saili Lad

Manager-Client Relations, Link Intime India Pvt. Ltd

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E: saili.lad@linkintime.co.in **W:** www.linkintime.co.in

Our Product Offerings



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REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3009 TO: TN3011

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|----------------------|---|-------|-------|---------|---------|--------|------|------|------|--------------|--------------|------------|
| TN3009 08/03/2023 | B00251 RAJENDRA SINGH BHATIA | | | | | | | | | | | |
| | | 593 | 593 | 71785 | 71856 | 72 | 5.00 | DUP | 72 | | | |
| | | 8034 | 8034 | 9881893 | 9881928 | 36 | 5.00 | | 36 | BONUS | | |
| | | | | | | 108 | | | | | | |
| | | 17892 | 17892 | 71785 | 71856 | 72 | 5.00 | | 72 | | 70802 | 70802 |
| | | 17893 | 17893 | 9881893 | 9881928 | 36 | 5.00 | | 36 | | 70803 | 70803 |
| | | | | | | 108 | | | | | | |
| TN3010 08/03/2023 | G17213 GEETA MATHUR MITHLESH MATHUR | | | | | | | | | | | |
| | | 1794 | 1794 | 183669 | 183764 | 96 | 5.00 | DUP | 96 | | | |
| | | 9235 | 9235 | 9937835 | 9937882 | 48 | 5.00 | | 48 | BONUS | | |
| | | | | | | 144 | | | | | | |
| | | 17894 | 17894 | 183669 | 183764 | 96 | 5.00 | | 96 | | 70804 | 70804 |
| | | 17895 | 17895 | 9937835 | 9937882 | 48 | 5.00 | | 48 | | 70805 | 70805 |
| | | | | | | 144 | | | | | | |
| TN3011 08/03/2023 | B04300 BHABUTMAL SAMRATHMAL MEHTA | | | | | | | | | | | |
| | | 806 | 806 | 88795 | 88844 | 50 | 5.00 | DUP | 50 | | | |
| | | 8247 | 8247 | 9890398 | 9890422 | 25 | 5.00 | | 25 | BONUS | | |
| | | | | | | 75 | | | | | | |
| | | 17896 | 17896 | 88795 | 88844 | 50 | 5.00 | | 50 | | 17087 | 17087 |
| | | 17897 | 17897 | 9890398 | 9890422 | 25 | 5.00 | | 25 | | 17088 | 17088 |
| | | | | | | 75 | | | | | | |

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3009 TO: TN3011

***** BATCH CONTROLS*****

| | | |
|---------------------------------|---|---|
| 1. TOTAL NO.OF REQUESTS | : | 3 |
| 2. TOTAL NO.OF OLD CERTIFICATES | : | 6 |
| 3. TOTAL NO.OF NEW CERTIFICATES | : | 6 |
| 4. TOTAL NO.OF PAGES | : | 2 |

***** CERTIFICATE (S)CONTROLS*****

| | | |
|---|---|-----|
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE | : | 6 |
| 6. TOTAL NO.OF DUPLICATED SHARES | : | 327 |
| 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 |