

**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

9<sup>th</sup> September, 2022

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,

**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 25<sup>th</sup> January, 2022, we wish to inform you that the Company has issued 'Letter of Confirmation' to the following shareholder(s) in lieu of Duplicate Share Certificate(s):

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reason
Kusum Lata Saraogi	K17167	17782	279587 - 279636	50	Issue of Letter of Confirmation in lieu of duplicate share certificate(s)
Kusum Lata Saraogi	K17167	17782	9985794 - 9985818	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 certificate 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 25<sup>th</sup> January, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Hindustan Composites Limited**

**Vikram Soni**  
Company Secretary & Compliance Officer  
Membership No. A36705

## secretarial ho

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**From:** Saili Lad <saili.lad@linkintime.co.in>  
**Sent:** Friday, September 9, 2022 12:17 PM  
**To:** secretarial ho; Vikram Soni  
**Subject:** BSE / NSE for issue Letter of confirmation against duplicate share certificate  
**Attachments:** hcl dupliate.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 25<sup>th</sup> January, 2022 we have issue Letter of Confirmation instead of duplicate share certificate.

**LINK**Intime

**Saili Lad**

Manager-Client Relations, Link Intime India Pvt. Ltd

**P:** +91 22 49186000 (Extn: 2342) **M:** +91 9967733066 **F:** +91 22 49186060

**E:** [saili.lad@linkintime.co.in](mailto:saili.lad@linkintime.co.in) **W:** [www.linkintime.co.in](http://www.linkintime.co.in)

Our Product Offerings



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disclaim all liability (including liability for negligence) for direct or indirect loss or damage suffered by any recipient acting in reliance on this email. This email may contain information or links to websites prepared by people who are not our employees or representatives. Such information will be identified as the product of an independent third party. It is provided for your interest and convenience only. We have not independently verified (and to the extent permitted by law disclaim all liability for) its accuracy or completeness and it does not constitute our recommendation or opinion. Emails may be interfered with, may contain computer viruses or other defects and may not be successfully replicated on other systems. It is the responsibility of the recipient to verify the integrity and authenticity of this email and to ensure that any attachments are scanned for viruses.

## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2899 TO: TN2899

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN2899 09/09/2022	K17167 KUSUM LATA SARAOGI											
		2873	2873	279587	279636	50 OLD	5.00	DUP	50			
		10314	10314	9985794	9985818	25 OLD	5.00		25	BONUS		
						----- 75						
		17782	17782	279587	279636	50 NEW	5.00		50			
		17782	17782	9985794	9985818	25 NEW	5.00		25			
						----- 75						

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2899 TO: TN2899

\*\*\*\*\* 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	:	75
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