

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

21st August, 2023

To

The Manager Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, 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.

With respect to the captioned subject, please find attached herewith the copy of e-mail received from our RTA - Link Intime India Private Limited, pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, providing information regarding loss of share certificate by the shareholder of the Company. The details of such share certificate are as follows:

| Name of the Shareholder | Folio No. | Share Certificate No. | Distinctive Nos. | No. of Shares | Reason |
|-------------------------|--------------|-----------------------------|-------------------|------------------|---------|
| J S Sidhu | J17517 | 9829 | 9967117 - 9967166 | 50 | Lost By |
| Gursher Singh Sidhu | | | | | Holder |
| TOTAL | | | | 50 | |

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Ravi Vaishnav Company Secretary & Compliance Officer Membership No.: A34607

Encl.: A/a

secretarial ho

From: instamisreports@linkintime.co.in

Sent: Saturday, August 19, 2023 4:01 AM

To: secretarial ho

Cc: saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID7439.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Hindustan Composites Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|-----------------------|-------------|--------------|--------------------|----------------------|------------------|-------------------|
| 18 Aug 2023 | J17517 | J S SIDHU | 9829 | 9967117 - 9967166 | 50 | Lost By Holder |

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

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