

**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

1st November, 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, 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(s) by the shareholder(s) of the Company. The details of such share certificate(s) are as follows:

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reason
Nilima Ishverlal Mehta Sarlar Ishverlal Mehta Ishverlal Sakarlal Mehta	N03705	11332	10033217 - 10033241	25	Lost By Holder
Nilima Ishverlal Mehta Sarlar Ishverlal Mehta Ishverlal Sakarlal Mehta	N03705	3891	374433 - 374482	50	Lost By Holder
TOTAL				75	
Jagdishchandra Chandulal Vora	V00155	14437	10176702 - 10176881	180	Lost By Holder
Jagdishchandra Chandulal Vora	V00155	6996	661403 - 661762	360	Lost By Holder
TOTAL				540	

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Hindustan Composites Limited**

P. K. Choudhary
Managing Director
DIN: 00535670

Encl.: A/a

secretarial ho

From: instamisreports@linkintime.co.in
Sent: Tuesday, November 1, 2022 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: ID6770.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
31 Oct 2022	V00155	JAGDISHCHANDRA CHANDULAL VORA	14437	10176702 - 10176881	180	Lost By Holder
31 Oct 2022	V00155	JAGDISHCHANDRA CHANDULAL VORA	6996	661403 - 661762	360	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.



secretarial ho

From: Saili Lad <saili.lad@linkintime.co.in>
Sent: Tuesday, November 1, 2022 11:25 AM
To: secretarial ho
Subject: FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID6771.pdf

From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>
Sent: Tuesday, November 1, 2022 4:01 AM
To: secretarial ho <secretarial@hindcompo.com>
Cc: saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

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
31 Oct 2022	N03705	NILIMA ISHVERLAL MEHTA	11332	10033217 - 10033241	25	Lost By Holder
31 Oct 2022	N03705	NILIMA ISHVERLAL MEHTA	3891	374433 - 374482	50	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

DISCLAIMER:

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