

**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

27th September, 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(s) by the shareholder 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
Mr. Sikanderlal Sarna	S04715	13462	10131743 - 10131792	50	Lost By Holder
Mr. Sikanderlal Sarna	S04715	6021	571485 - 571584	100	Lost By Holder
TOTAL				150	
Mr. Mukesh V. Merchant	M17161	11072	10020534 - 10020583	50	Lost By Holder
Mr. Mukesh V. Merchant	M17161	3631	349067 - 349166	100	Lost By Holder
TOTAL				150	

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: Tuesday, September 26, 2023 4:03 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: ID7519.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
25 Sep 2023	S04715	SIKANDERLAL SARNA	13462	10131743 - 10131792	50	Lost By Holder
25 Sep 2023	S04715	SIKANDERLAL SARNA	6021	571485 - 571584	100	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.



Disclaimer: The content of this e-mail is confidential and intended solely for the use of the addressee. The text of this email (including any attachments) may contain information, which is proprietary and/or confidential or privileged in nature belonging to Hindustan Composites Limited and/or its associates/ group companies/ subsidiaries (Hindustan Composites Ltd.). If you are not the addressee, or the person responsible for delivering it to the addressee, any disclosure, copying, distribution or any action taken or omitted to be taken in reliance on it is prohibited and may be unlawful. If you have received this e-mail in error, please notify the sender and remove this communication entirely from your system. The recipient acknowledges that no guarantee or any warranty is given as to completeness and accuracy of the content of the email. The recipient further acknowledges that the views contained in the email message are those of the sender and may not necessarily reflect those of Hindustan Composites Ltd. Before opening and accessing the attachment please check and scan for virus. WARNING: Computer viruses can be transmitted via email. The recipient should check this email and any attachments for the presence of viruses. The company accepts no liability for any damage caused by any virus transmitted by this email. Thank you.

secretarial ho

From: instamisreports@linkintime.co.in
Sent: Tuesday, September 26, 2023 4:02 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: ID7520.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
25 Sep 2023	M17161	MUKESH V MERCHANT	11072	10020534 - 10020583	50	Lost By Holder
25 Sep 2023	M17161	MUKESH V MERCHANT	3631	349067 - 349166	100	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.



Disclaimer: The content of this e-mail is confidential and intended solely for the use of the addressee. The text of this email (including any attachments) may contain information, which is proprietary and/or confidential or privileged in nature belonging to Hindustan Composites Limited and/or its associates/ group companies/ subsidiaries (Hindustan Composites Ltd.). If you are not the addressee, or the person responsible for delivering it to the addressee, any disclosure, copying, distribution or any action taken or omitted to be taken in reliance on it is prohibited and may be unlawful. If you have received this e-mail in error, please notify the sender and remove this communication entirely from your system. The recipient acknowledges that no guarantee or any warranty is given as to completeness and accuracy of the content of the email. The recipient further acknowledges that the views contained in the email message are those of the sender and may not necessarily reflect those of Hindustan Composites Ltd. Before opening and accessing the attachment please check and scan for virus. WARNING: Computer viruses can be transmitted via email. The recipient should check this email and any attachments for the presence of viruses. The company accepts no liability for any damage caused by any virus transmitted by this email. Thank you.