

27th June, 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.

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 shall issue '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
Laxmibai Devadas Nagarkatti Lila Bhaskar Nagarkatti Uday Bhaskar Nagarkatti	N00231	17903	368401 - 368436	36	Issue of Letter of Confirmation in lieu of duplicate share certificate(s)
Laxmibai Devadas Nagarkatti Lila Bhaskar Nagarkatti Uday Bhaskar Nagarkatti	N00231	17903	10030201 - 10030218	18	
Lila Bhaskar Nagarkatti Uday Bhaskar Nagarkatti Laxmibai Davadas Nagarkatti	N00232	17904	368437 - 368508	72	Issue of Letter of Confirmation in lieu of duplicate share certificate(s)
Lila Bhaskar Nagarkatti Uday Bhaskar Nagarkatti Laxmibai Davadas Nagarkatti	N00232	17904	10030219 - 10030254	36	

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(s) 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 the 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**

P. K. Choudhary
Managing Director
(DIN: 00535670)

Encl.: A/a

secretarial ho

From: Saili Lad <saili.lad@linkintime.co.in>
Sent: Monday, June 26, 2023 2:47 PM
To: secretarial ho; Arvind Purohit
Subject: BSE / NSE for issue Letter of confirmation against duplicate share certificate
Attachments: hcl dup 260623.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 will issue Letter of Confirmation instead of duplicate share certificate.

LINKIntime

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 **W:** www.linkintime.co.in

Our Product Offerings



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REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3017 TO: TN3018

SR NO.	FOLIO NO.	SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3017	N00231	LAXMIBAI DEVADAS NAGARKATTI											
26/06/2023		LILA BHASKAR NAGARKATTI											
		UDAY BHASKAR NAGARKATTI											
			3797	3797	368401	368436	36	OLD	5.00	DUP		36	
			11238	11238	10030201	10030218	18	OLD	5.00			18	BONUS
							54						
			17903	17903	368401	368436	36	NEW	5.00			36	
			17903	17903	10030201	10030218	18	NEW	5.00			18	
							54						
TN3018	N00232	LILA BHASKAR NAGARKATTI											
26/06/2023		UDAY BHASKAR NAGARKATTI											
		LAXMIBAI DAVADAS NAGARKATTI											
			3798	3798	368437	368508	72	OLD	5.00	DUP		72	
			11239	11239	10030219	10030254	36	OLD	5.00			36	BONUS
							108						
			17904	17904	368437	368508	72	NEW	5.00			72	
			17904	17904	10030219	10030254	36	NEW	5.00			36	
							108						

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3017 TO: TN3018

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

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	4
6. TOTAL NO.OF DUPLICATED SHARES	:	162
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