

07th March, 2019

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(s),

Sub.: Information pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

| Name of the Shareholder | Folio No. | Share Certificate No. | Distinctive Nos. | No. of Shares | Reason |
|-------------------------------|-----------|-----------------------|-------------------|---------------|----------------|
| SUDHAKAR SHRINIVAS ATHALYE | S18431 | 14092 | 10157587-10157609 | 23 | Lost By Holder |
| SUDHAKAR SHRINIVAS ATHALYE | S18431 | 6651 | 623173 - 623218 | 46 | Lost By Holder |
| Total | | | | 69 | |

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited



A

Vikram Soni
 Company Secretary & Compliance Officer
 Membership No. A36705

Encl.: A/a

Regional Sales Offices

East : 29, Ganesh Chandra Avenue, Bando House, Room No. 207, 2nd Floor, Kolkata - 700 013. • Tel.: 91-33-2236078 • Fax : 91-33-22360788

West : B-11, Paragon Condominium, 1st Floor, P. B. Marg, Worli, Mumbai - 400 013. • Tel.: 91-22-2495 1355 • Fax : 91-22-2495 1365

North : 401, Rohit House, 3 - Tolstoy Marg, New Delhi - 110 001 • Tel.: 91-11-2331 3845 • Fax : 91-11-23313846

South : New No. 931, Old No. 478, Ramaniyam Citadel Apartment, 2nd Floor, Poonamallee High Road, Arumbakkam, Chennai - 600 106. • Tel : 91-44-2363 3722

Hindustan Composites Limited



STOP TRANSFER REGISTER AS ON 07/03/2019

From: 06/03/2019 To: 06/03/2019

| STOP TRAN NO. | TRANSFER DATE. | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICATE NO. FROM | CERTIFICATE NO. TO | DISTINCTIVE NO. FROM | DISTINCTIVE NO. TO | NO. OF SHARES | REASON | CERTIFICATE TYPE |
|------------------|-------------------|--------------|-------------------------------|-------------------------|-----------------------|-------------------------|-----------------------|------------------|-------------------|---------------------|
| ST2587 | 06/03/2019 | S18431 | SUDHAKAR SHRINIVAS ATHALYE | 6651 | 6651 | 623173 | 623218 | 46 | Lost By Holder | |
| ST2587 | 06/03/2019 | S18431 | SUDHAKAR SHRINIVAS ATHALYE | 14092 | 14092 | 10157587 | 10157609 | 23 | Lost By Holder | BONUS |
| GRAND TOTAL | | | | | | | | 69 | | |

Vikram

From: instamisreports@linkintime.co.in
Sent: 07 March 2019 04:01
To: amitgoenka@hindcompo.com; secretarial@hindcompo.com
Cc: sharmila.amin@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID4412.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 |
|--------------------|----------|----------------------------------|-----------------|------------------------|---------------|----------------|
| 06 Mar 2019 | S18431 | SUDHAKAR SHRINIVAS ATHALYE | 14092 | 10157587 - 10157609 | 23 | Lost By Holder |
| 06 Mar 2019 | S18431 | SUDHAKAR SHRINIVAS ATHALYE | 6651 | 623173 - 623218 | 46 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

