

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

2nd March, 2023

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-mails 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
Tara Chand Shah	T17106	14282	10167901 - 10167925	25	Lost By Holder

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Pranabh Kapoor Company Secretary & Compliance Officer Membership No.: A48671

Encl.: A/a

secretarial ho

From:	Saili Lad <saili.lad@linkintime.co.in></saili.lad@linkintime.co.in>
Sent:	Thursday, March 2, 2023 10:49 AM
То:	secretarial ho
Subject:	FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments:	ID7116.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
01 Mar 2023	T17106	TARA CHAND SHAH	14282	10167901 - 10167925	25	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.



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