

**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

22nd February, 2024

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 shareholders in lieu of Duplicate Share Certificate(s):

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reason
Kusum Jagannath Khatu Prabhakar Jagannath Khatu	K04064	18022	266051 - 266100	50	Issue of Letter of Confirmation in lieu of duplicate share certificate
Kusum Jagannath Khatu Prabhakar Jagannath Khatu	K04064	18022	9979026 - 9979050	25	
Ashaben A Panchal Shri Mukeshbhai Jashvantlal Panchal	A04744	18023	42727 - 42826	100	Issue of Letter of Confirmation in lieu of duplicate share certificate
Ashaben A Panchal Shri Mukeshbhai Jashvantlal Panchal	A04744	18023	9867364 - 9867413	50	
Jaya Pradip Pasta Pradip Kantidas Pasta	J02091	18024	226413 - 226462	50	Issue of Letter of Confirmation in lieu of duplicate share certificate
Jaya Pradip Pasta Pradip Kantidas Pasta	J02091	18024	9959207 - 9959231	25	



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 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**

Ravi Vaishnav
Company Secretary & Compliance Officer
Membership No: A34607

Encl.: A/a

secretarial ho

From: saili lad <saili.lad@linkintime.co.in>
Sent: Wednesday, February 21, 2024 6:09 PM
To: secretarial ho; Arvind Purohit; Ravi Vaishnav
Subject: BSE / NSE for issue Letter of confirmation against duplicate share certificate
Attachments: hcl dup21022024.pdf

Follow Up Flag: Follow up
Due By: Thursday, February 22, 2024 10:00 AM
Flag Status: Flagged

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

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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: TN3136 TO: TN3138

SR NO.	FOLIO NO.	SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3136	K04064	KUSUM JAGANNATH KHATU PRABHAKAR JAGANNATH KHATU											
21/02/2024			2662	2662	266051	266100	50 OLD	5.00	DUP	50			
			10103	10103	9979026	9979050	25 OLD	5.00		25	BONUS		

							75						
			18022	18022	266051	266100	50 NEW	5.00		50			
			18022	18022	9979026	9979050	25 NEW	5.00		25			

							75						
TN3137	A04744	ASHABEN A PANCHAL SHRI MUKESHBHAI JASHVANTLAL PANCHAL											
21/02/2024			344	344	42727	42826	100 OLD	5.00	DUP	100			
			7785	7785	9867364	9867413	50 OLD	5.00		50	BONUS		

							150						
			18023	18023	42727	42826	100 NEW	5.00		100			
			18023	18023	9867364	9867413	50 NEW	5.00		50			

							150						
TN3138	J02091	JAYA PRADIP PASTA PRADIP KANTIDAS PASTA											
21/02/2024			2177	2177	226413	226462	50 OLD	5.00	DUP	50			
			9618	9618	9959207	9959231	25 OLD	5.00		25	BONUS		

							75						
			18024	18024	226413	226462	50 NEW	5.00		50			
			18024	18024	9959207	9959231	25 NEW	5.00		25			

							75						

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3136 TO: TN3138

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

1. TOTAL NO.OF REQUESTS	:	3
2. TOTAL NO.OF OLD CERTIFICATES	:	6
3. TOTAL NO.OF NEW CERTIFICATES	:	6
4. TOTAL NO.OF PAGES	:	2

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	6
6. TOTAL NO.OF DUPLICATED SHARES	:	300
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