

27th May, 2021

To

The Manager

Department of Corporate Services

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Scrip Code: 509635

Tel. (91) (22) 6688 0100 • Fax : (91) (22) 6688 0105 E-mail: hcl@hindcompo.com

Website: www.hindcompo.com CIN No. L29120MH1964PLC012955

HINDUSTAN COMPOSITES LTD. Peninsula Business Park, Tower "A", 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

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 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-mails received from our RTA - Link Intime India Private 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 certificate(s) by the shareholder(s) 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
Janak Lekhraj Aswani Seema Lekhraj Aswani Shubra Lekhraj Aswani Lekhraj Thakurdas Aswani	J17005	2328	235163 – 235312	150	Lost By Holder
Janak Lekhraj Aswani Seema Lekhraj Aswani Shubra Lekhraj Aswani Lekhraj Thakurdas Aswani	J17005	9769	9963582 – 9963656	75	Lost By Holder
TOTAL				225	
S N Punjabi N L Punjabi	S17732	13984	10149954 - 10150053	100	Lost By Holder
S N Punjabi N L Punjabi	S17732	6543	607907 - 608106	200	Lost By Holder
TOTAL				300	

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Vikram Soni

Company Secretary & Compliance Office COdW

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

# Jigar Waghela

From: instamisreports@linkintime.co.in
Sent: Thursday, May 27, 2021 4:02 AM

**To:** amitgoenka@hindcompo.com; secretarial@hindcompo.com; jagruti.rathod@hindcompo.com

**Cc:** saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in

**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID5895.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
26 May 2021	J17005	JANAK LEKHRAJ ASWANI	2328	235163 - 235312	150	Lost By Holder
26 May 2021	J17005	JANAK LEKHRAJ ASWANI	9769	9963582 - 9963656	75	Lost By Holder

#### Regards

Link Intime India Pvt Ltd.

This is an auto generated report.



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Sent: Thursday, May 27, 2021 4:02 AM

**To:** amitgoenka@hindcompo.com; secretarial@hindcompo.com; jagruti.rathod@hindcompo.com

**Cc:** saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in

**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID5896.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
26 May 2021	S17732	S N PUNJABI	13984	10149954 - 10150053	100	Lost By Holder
26 May 2021	S17732	S N PUNJABI	6543	607907 - 608106	200	Lost By Holder

## Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

