

23<sup>rd</sup> July, 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, 5<sup>th</sup> 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 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 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
POTENTIAL HOLDINGS PVT LTD	P17552	12135	10068542 - 10069391	850	Lost By Holder
POTENTIAL HOLDINGS PVT LTD	P17552	4694	445083 - 446782	1700	Lost By Holder
<b>Total</b>				<b>2550</b>	

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited



**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

## Vikram

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**From:** instamisreports@linkintime.co.in  
**Sent:** 23 July 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:** ID4755.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
22 Jul 2019	P17552	POTENTIAL HOLDINGS PVT LTD	12135	10068542 - 10069391	850	Lost By Holder
22 Jul 2019	P17552	POTENTIAL HOLDINGS PVT LTD	4694	445083 - 446782	1700	Lost By Holder

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.

