

**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

14th July, 2023

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 509635
Dear Sir/Madam,

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

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 shareholder(s) in lieu of Duplicate Share Certificate(s):

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reason
Umesh Shirodkar Lalita Shirodkar	U02060	17905	647493 - 647542	50	Issue of Letter of Confirmation in lieu of duplicate share certificate(s)
Umesh Shirodkar Lalita Shirodkar	U02060	17905	10169747 - 10169771	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(s) 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: 14 July 2023 14:21
To: secretarial ho; Arvind Purohit
Subject: BSE / NSE for issue Letter of confirmation against duplicate share certificate
Attachments: hcl dup 14072023.pdf

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.



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: TN3019 TO: TN3019

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3019 14/07/2023	U02060 UMESH SHIRODKAR LALITA SHIRODKAR											
		6871	6871	647493	647542	50 OLD	5.00	DUP	50			
		14312	14312	10169747	10169771	25 OLD	5.00		25	BONUS		
						----- 75						
		17905	17905	647493	647542	50 NEW	5.00		50			
		17905	17905	10169747	10169771	25 NEW	5.00		25			
						----- 75						

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3019 TO: TN3019

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

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	75
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