

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

24th August, 2023

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.

With respect to the captioned subject, please find attached herewith the copy of e-mail 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(s) by the shareholder(s) of the Company. The details of such share certificate(s) are as follows:

Name of the Shareholder	Folio	Share	Distinctive Nos.	No. of	Reason
	No.	Certificate		Shares	
		No.			
Dolly D Shroff	D01513	1270	137419 - 137468	50	Lost By
Dara A Shroff					Holder
Dolly D Shroff	D01513	8711	9914710 - 9914734	25	Lost By
Dara A Shroff					Holder
TOTAL				75	

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: instamisreports@linkintime.co.in

Sent: Wednesday, August 23, 2023 4:02 AM

To: secretarial ho

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

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

Attachments: ID7445.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	Folio	Name	Certificate	Distinctive No.	No. of	Reason
Date	No		No.		Shares	
22 Aug 2023	D01513	DOLLY D	1270	137419 -	50	Lost By
		SHROFF		137468		Holder
22 Aug 2023	D01513	DOLLY D	8711	9914710 -	25	Lost By
		SHROFF		9914734		Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

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