



## HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower "A", 8th Floor,  
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.  
Tel.: (91) (22) 6688 0100 • Fax : (91) (22) 6688 0105  
E-mail : hcl@hindcompo.com  
Website : www.hindcompo.com  
CIN No. L29120MH1964PLC012955

14<sup>th</sup> January, 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 along with the intimation letter received 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 certificates by the shareholders of the Company. The details of such share certificates are as follows:

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reason
M S PRABHKAR	M02237	3275	326111- 326160	50	Lost By Holder
M S PRABHKAR	M02237	10716	10009056- 10009080	25	Lost By Holder
<b>Total</b>				<b>75</b>	

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Vikram Jayesh  
Soni

Digitally signed by Vikram  
Jayesh Soni  
Date: 2019.01.14 16:15:04  
+05'30'

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

**From:** [Saili lad](#)  
**To:** [Saili lad](#)  
**Subject:** BSE / NSE Stop Intimation Report dated 12 Jan 19 for Mumbai  
**Date:** Monday, January 14, 2019 11:04:10 AM  
**Attachments:** [image001.png](#)  
[BSE Stop Intimation Report Mumbai 12Jan19 23 1 35.pdf](#)  
[NSE Stop Intimation Report Mumbai 12Jan19 23 1 18.pdf](#)

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Dear Sir / Madam,

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.

Thanks & Regards,  
**LINK** Intime

Saili Lad | Senior Associate - Client Relations | Link Intime India Pvt. Ltd

☎ Phone: +91 22 49186000 | Extn: 2341

☎ Fax: +91 22 49186060

✉ [saili.lad@linkintime.co.in](mailto:saili.lad@linkintime.co.in)

🌐 [www.linkintime.co.in](http://www.linkintime.co.in)

👉 Do you really need to print this email?

Other Product Offerings



**Stop Transfer Register**  
**Hindustan Composites Limited**



Transfer No	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of Shares	Reason
				From	To	From	To		
ST2569	12/01/2019	M02237	M S PRABHKAR	3275	3275	326111	326160	50	Lost By Holder
ST2569	12/01/2019	M02237	M S PRABHKAR	10716	10716	10009056	10009080	25	Lost By Holder
<b>Total :</b>								<b>75</b>	