

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

29th June, 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, 5th 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	Folio No.	Share	Distinctive Nos.	No. of	Reason
Shareholder		Certificate No.		Shares	
PHYLLIS KAIKOBAD	P02131	11797	10055374 - 10055398	25	Lost By
GOGHAVALA			y .		Holder
PHYLLIS KAIKOBAD	P02131	4356	418747 - 418796	50	Lost By
GOGHAVALA					Holder
Total				75	

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

Vikram

From: instamisreports@linkintime.co.in

Sent: 29 June 2019 04:04

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: ID4728.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
28 Jun	P02131	PHYLLIS KAIKOBAD	11797	10055374 -	25	Lost By
2019		GOGHAVALA		10055398		Holder
28 Jun	P02131	PHYLLIS KAIKOBAD	4356	418747 -	50	Lost By
2019		GOGHAVALA		418796		Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

