

**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**

11th June, 2024

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.

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 shareholders in lieu of Duplicate Share Certificate(s):

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reason
Devika R Parikh	D17586	18035	156237 - 156336	100	Issue of Letter of Confirmation in lieu of duplicate share certificate
Devika R Parikh	D17586	18035	9924119 - 9924168	50	Issue of Letter of Confirmation in lieu of duplicate share certificate
Harbans Kaur Ashok Dayal	H03558	18036	194123 - 194222	100	Issue of Letter of Confirmation in lieu of duplicate share certificate
Harbans Kaur Ashok Dayal	H03558	18036	9943062 - 9943111	50	Issue of Letter of Confirmation in lieu of duplicate share certificate

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 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**

Arvind Purohit
Company Secretary & Compliance Officer
Membership No.: A33624
Encl.: A/a

secretarial ho

From: saili lad <saili.lad@linkintime.co.in>
Sent: Monday, June 10, 2024 5:30 PM
To: secretarial ho; Arvind Purohit
Subject: BSE / NSE for issue Letter of confirmation against duplicate share certificate
Attachments: hcl dup10062024.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.



A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

Saili Lad

Manager-Client Relations, Link Intime India Pvt. Ltd

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MUFG Pension and Market Services

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does not purport to be investment advice and you must not act in reliance on it. To the extent permitted by law, we disclaim all liability (including liability for negligence) for direct or indirect loss or damage suffered by any recipient acting in reliance on this email. This email may contain information or links to websites prepared by people who are not our employees or representatives. Such information will be identified as the product of an independent third party. It is provided for your interest and convenience only. We have not independently verified (and to the extent permitted by law disclaim all liability for) its accuracy or completeness and it does not constitute our recommendation or opinion. Emails may be interfered with, may contain computer viruses or other defects and may not be successfully replicated on other systems. It is the responsibility of the recipient to verify the integrity and authenticity of this email and to ensure that any attachments are scanned for viruses.

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3149 TO: TN3150

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3149 10/06/2024	D17586 DEVIKA R PARIKH											
		1499	1499	156237	156336	100	OLD	5.00	DUP		100	
		8940	8940	9924119	9924168	50	OLD	5.00			50	BONUS

						150						
		18035	18035	156237	156336	100	NEW	5.00			100	
		18035	18035	9924119	9924168	50	NEW	5.00			50	

						150						
TN3150 10/06/2024	H03558 HARBANS KAUR ASHOK DAYAL											
		1881	1881	194123	194222	100	OLD	5.00	DUP		100	
		9322	9322	9943062	9943111	50	OLD	5.00			50	BONUS

						150						
		18036	18036	194123	194222	100	NEW	5.00			100	
		18036	18036	9943062	9943111	50	NEW	5.00			50	

						150						

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3149 TO: TN3150

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

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	4
6. TOTAL NO.OF DUPLICATED SHARES	:	300
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