

**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

31st May, 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.

With respect to the captioned subject, please find attached herewith the copy of an 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 No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reason
Rukma Hashu Gidwani Gulshan G Gidwani Niranjan H Gidwani	R03741	12435	10086236 - 10086260	25	Lost By Holder
Rukma Hashu Gidwani Gulshan G Gidwani Niranjan H Gidwani	R03741	4994	480471 - 480520	50	Lost By Holder
TOTAL				75	
Harbans Kaur Ashok Dayal	H03558	1881	194123 - 194222	100	Lost By Holder
Harbans Kaur Ashok Dayal	H03558	9322	9943062 - 9943111	50	Lost By Holder
TOTAL				150	

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Hindustan Composites Limited**

P. K. Choudhary
Managing Director
DIM: 00535670

Encl.: A/a

secretarial ho

From: saili lad <saili.lad@linkintime.co.in>
Sent: Friday, May 31, 2024 2:35 PM
To: secretarial ho
Cc: Arvind Purohit
Subject: FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID8115.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
30 May 2024	R03741	RUKMA HASHU GIDWANI GULSHAN G GIDWANI NIRANJAN H GIDWANI	12435	10086236 - 10086260	25	Lost By Holder
30 May 2024	R03741	RUKMA HASHU GIDWANI GULSHAN G GIDWANI NIRANJAN H GIDWANI	4994	480471 - 480520	50	Lost By Holder

Regards
Link Intime India Pvt Ltd.

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secretarial ho

From: saili lad <saili.lad@linkintime.co.in>
Sent: Friday, May 31, 2024 2:33 PM
To: secretarial ho
Cc: Arvind Purohit
Subject: FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID8116.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
30 May 2024	H03558	HARBANS KAUR	1881	194123 - 194222	100	Lost By Holder
		ASHOK DAYAL				
30 May 2024	H03558	HARBANS KAUR ASHOK DAYAL	9322	9943062 - 9943111	50	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

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