

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

1st August, 2022

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/Madam,

Sub.: Information pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to the captioned subject, please find attached herewith the copy of e-mails 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	Distinctive Nos.	No. of Shares	Reason
		No.			
Kamlesh Varshmey	K03699	10041	9977151 - 9977175	25	Lost By
Harish Chandra Varshney					Holder
Kamlesh Varshmey	K03699	2600	262301 - 262350	50	Lost By
Harish Chandra Varshney					Holder
TOTAL				75	
Harish Chandra Varshney	H03580	1883	194273 - 194522	250	Lost By
Kamlesh Varshney					Holder
Harish Chandra Varshney	H03580	9324	9943137 - 9943261	125	Lost By
Kamlesh Varshney					Holder
TOTAL				375	

Kindly take the same on your record.

For Higdustan Composites Limited

Thanking you,

Yours faithfully,

Vikram Soni

Company Secretary & Compliance Officer

Membership No. A36705

Encl.: A/a

# Jigar Waghela

From: instamisreports@linkintime.co.in
Sent: Sunday, July 31, 2022 4:01 AM
To: secretarial@hindcompo.com

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

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

Attachments: ID6583.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. of	Reason
Date	No		No.	No.	Shares	
30 Jul 2022	K03699	KAMLESH	10041	9977151 -	25	Lost By
		VARSHMEY		9977175		Holder
30 Jul 2022	K03699	KAMLESH	2600	262301 -	50	Lost By
		VARSHMEY		262350		Holder

### Regards

Link Intime India Pvt Ltd.

This is an auto generated report.



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Sent: Sunday, July 31, 2022 4:01 AM
To: secretarial@hindcompo.com

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

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

Attachments: ID6584.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. of	Reason
Date	No		No.	No.	Shares	
30 Jul 2022	H03580	HARISH CHANDRA	1883	194273 -	250	Lost By
		VARSHNEY		194522		Holder
30 Jul 2022	H03580	HARISH CHANDRA	9324	9943137 -	125	Lost By
		VARSHNEY		9943261		Holder

### Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

