

**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

20<sup>th</sup> March, 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, 5<sup>th</sup> 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 25<sup>th</sup> 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
Anand Saroop Bansal	A11063	18027	44877 - 45576	700	Issue of Letter of Confirmation in lieu of duplicate share certificate
Anand Saroop Bansal	A11063	18027	9868439 - 9868788	350	
Chandrakant Vadilal Patel	C17316	18028	123889 - 123938	50	Issue of Letter of Confirmation in lieu of duplicate share certificate
Chandrakant Vadilal Patel	C17316	18028	9907945 - 9907969	25	

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 25<sup>th</sup> January, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Hindustan Composites Limited**

**Ravi Vaishnav**  
**Company Secretary & Compliance Officer**  
**Membership No: A34607**  
Encl.: A/a

## secretarial ho

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**From:** saili lad <saili.lad@linkintime.co.in>  
**Sent:** Tuesday, March 19, 2024 5:35 PM  
**To:** secretarial ho; Arvind Purohit; Ravi Vaishnav  
**Subject:** BSE / NSE for issue Letter of confirmation against duplicate share certificate  
**Attachments:** hcl\_dup19032024.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 25<sup>th</sup> January, 2022 we will issue Letter of Confirmation instead of duplicate share certificate.

**LINK**Intime

### Saili Lad

Manager-Client Relations, Link Intime India Pvt. Ltd

**P:** +91 22 49186000 (Extn: 2358) **M:** +91 9967733066 **F:** +91 22 49186060

**E:** [saili.lad@linkintime.co.in](mailto:saili.lad@linkintime.co.in) **W:** [www.linkintime.co.in](http://www.linkintime.co.in)

Our Product Offerings



**DISCLAIMER:** This email (which includes any attachments or links to other websites) is intended solely for the named addressee. It is confidential and may contain legally privileged information. Delivery to any person other than the named addressee does not waive privilege or confidentiality. If you have received this email in error, let us know by reply email, delete it from your system and destroy any copies. This email is also subject to copyright. You must not reproduce or distribute it without our consent. We believe that information contained in this email is correct but we give no warranty as to its accuracy or completeness. It is provided as general information only and does not take into account your particular circumstances. It

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. Disclaimer: The content of this e-mail is confidential and intended solely for the use of the addressee. The text of this email (including any attachments) may contain information, which is proprietary and/or confidential or privileged in nature belonging to Hindustan Composites Limited and/or its associates/ group companies/ subsidiaries (Hindustan Composites Ltd.). If you are not the addressee, or the person responsible for delivering it to the addressee, any disclosure, copying, distribution or any action taken or omitted to be taken in reliance on it is prohibited and may be unlawful. If you have received this e-mail in error, please notify the sender and remove this communication entirely from your system. The recipient acknowledges that no guarantee or any warranty is given as to completeness and accuracy of the content of the email. The recipient further acknowledges that the views contained in the email message are those of the sender and may not necessarily reflect those of Hindustan Composites Ltd. Before opening and accessing the attachment please check and scan for virus. **WARNING:** Computer viruses can be transmitted via email. The recipient should check this email and any attachments for the presence of viruses. The company accepts no liability for any damage caused by any virus transmitted by this email. Thank you.

## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3141 TO: TN3142

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3141 19/03/2024	A11063 ANAND SAROOP BANSAL											
		384	384	44877	45576	700 OLD	5.00	DUP	700			
		7825	7825	9868439	9868788	350 OLD	5.00		350	BONUS		
						----- 1050						
		18027	18027	44877	45576	700 NEW	5.00		700			
		18027	18027	9868439	9868788	350 NEW	5.00		350			
						----- 1050						
TN3142 19/03/2024	C17316 CHANDRAKANT VADILAL PATEL											
		1160	1160	123889	123938	50 OLD	5.00	DUP	50			
		8601	8601	9907945	9907969	25 OLD	5.00		25	BONUS		
						----- 75						
		18028	18028	123889	123938	50 NEW	5.00		50			
		18028	18028	9907945	9907969	25 NEW	5.00		25			
						----- 75						

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3141 TO: TN3142

\*\*\*\*\* 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	:	1125
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