

15<sup>th</sup> June, 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, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With respect to the captioned subject, please find attached herewith the copy of 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 by the shareholder of the Company. The details of such share certificate are as follows:

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reason
Hema M Shah Mugatlal M Shah	H03961	1938	197723 – 197772	50	Lost By Holder
<b>TOTAL</b>				<b>50</b>	

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 : Peninsula Business Park, 'A' Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 India • Tel : 91-22-6688 0100 • Fax : 91-22- 6688 0105

North : 401, Rohit House, 3 - Tolstoy Marg, New Delhi - 110 001 • Tel: 91-11-2331 3845 • Fax : 91-11-23313846

South : New No. 931, Old No. 478, Ramaniyam Citadel Apartment, 2nd Floor, Poonamallee High Road, Arumbakkam, Chennai - 600 106 Tel : 91- 44-2363 3722

## Jigar Waghela

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**From:** instamisreports@linkintime.co.in  
**Sent:** Wednesday, June 15, 2022 4:00 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:** ID6478.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
14 Jun 2022	H03961	HEMA M SHAH	1938	197723 - 197772	50	Lost By Holder

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.

