

**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

23<sup>rd</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.**

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 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
Rajanikant Manilal Shah Usha Rajanikant Shah	R05081	12641	10092761 - 10092785	25	Lost By Holder
Rajanikant Manilal Shah Usha Rajanikant Shah	R05081	5200	493521 - 493570	50	Lost By Holder
<b>TOTAL</b>				<b>75</b>	

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

**From:** instamisreports@linkintime.co.in  
**Sent:** Saturday, March 23, 2024 4:00 AM  
**To:** secretarial ho  
**Cc:** saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in  
**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)  
**Attachments:** ID7986.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
22 Mar 2024	R05081	RAJANIKANT MANILAL SHAH	12641	10092761 - 10092785	25	Lost By Holder
22 Mar 2024	R05081	RAJANIKANT MANILAL SHAH	5200	493521 - 493570	50	Lost By Holder

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.



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