

3rd July, 2019

HINDUSTAN COMPOSITES LTD.

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

E-mail: hcl@hindcompo.com Website: www.hindcompo.com CIN No. L29120MH1964PLC012955

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(s),

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

With respect to the captioned subject, please find attached herewith the copy of e-mail from our RTA – Link Intime India Pvt. Limited, pursuant to the 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 |
|----------------------------|-----------|--------------------------|---------------------|------------------|-------------------|
| VASANTBEN PARIKH | V04286 | 14635 | 10183286 - 10183335 | 50 | Lost By Holder |
| VASANTBEN PARIKH | V04286 | 7194 | 674571 - 674670 | 100 | Lost By Holder |
| Total | | | | 150 | |
| ROHINI PARIKH | R04818 | 12608 | 10091586 - 10091635 | 50 | Lost By Holder |
| ROHINI PARIKH | R04818 | 5167 | 491171 - 491270 | 100 | Lost By Holder |
| Total | | | | 150 | |

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

Vikram

From: instamisreports@linkintime.co.in

Sent: 02 July 2019 04:00

To: amitgoenka@hindcompo.com; secretarial@hindcompo.com

Cc: sharmila.amin@linkintime.co.in

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

Attachments: ID4733.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. | No. of | Reason |
|---------------|--------|-----------|-------------|-----------------|--------|---------|
| Date | No | | No. | | Shares | |
| 01 Jul 2019 | V04286 | VASANTBEN | 14635 | 10183286 - | 50 | Lost By |
| | | PARIKH | | 10183335 | | Holder |
| 01 Jul 2019 | V04286 | VASANTBEN | 7194 | 674571 - | 100 | Lost By |
| | | PARIKH | | 674670 | | Holder |

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.



Vikram

From: instamisreports@linkintime.co.in

Sent: 02 July 2019 04:00

To: amitgoenka@hindcompo.com; secretarial@hindcompo.com

Cc: sharmila.amin@linkintime.co.in

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

Attachments: ID4732.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. | No. of | Reason |
|---------------|--------|--------|-------------|-----------------|--------|---------|
| Date | No | | No. | | Shares | |
| 01 Jul 2019 | R04818 | ROHINI | 12608 | 10091586 - | 50 | Lost By |
| | | PARIKH | | 10091635 | | Holder |
| 01 Jul 2019 | R04818 | ROHINI | 5167 | 491171 - | 100 | Lost By |
| | | PARIKH | | 491270 | | Holder |

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

