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

24th March, 2021

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 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 received from our RTA – Link Intime India Private 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
Rugmani Kalyanaram Kalyanaram T G Dharmaraj Kalyanaram	R04213	12509	10088511 - 10088535	25	Lost By Holder
Rugmani Kalyanaram Kalyanaram T G Dharmaraj Kalyanaram	R04213	5068	485021 - 485070	50	Lost By Holder
Total				75	-

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Encl.: A/a

Vi[°] ram **S**oni Company Secretary & Compliance Office Membership No. A36705



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 : B-11, Paragon Condominium. 1st Floor, P. B. Marg, Worli, Mumbai - 400 013. • Tel : 91-22-2495 1355 • Fax : 91-22-2495 1365 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

From:	instamisreports@linkintime.co.in
Sent:	Wednesday, March 24, 2021 4:12 AM
То:	amitgoenka@hindcompo.com; secretarial@hindcompo.com; jagruti.rathod@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:	ID5857.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
23 Mar 2021	R04213	RUGMANI KALYANARAM	12509	10088511 - 10088535	25	Lost By Holder
23 Mar 2021	R04213	RUGMANI KALYANARAM	5068	485021 - 485070	50	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.