



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
2nd May, 2019

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, we wish to inform you that the Company has issued duplicate share certificate to the following shareholders:

Sr. No.	Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reason
1.	HARIDAS SADHU UGALE RATAN HARIDAS UGALE	H01502	17185	192123 - 192172 9942062 - 9942086	75	Issue of Duplicate Share Certificate
2.	RAMESH CHAND BANSAL	R17402	17186	502583 - 502632 10097292- 10097316	75	Issue of Duplicate Share Certificate

Please find attached herewith the copy of e-mail along with the intimation letter received from our RTA - Link Intime India Pvt. Limited for issue of Duplicate Share Certificate pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 : 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

Vikram

From: Saili lad <saili.lad@linkintime.co.in>
Sent: 02 May 2019 16:28
To: 'Vikram'; 'Jagruti Rathod'
Cc: amitgoenka@hindcompo.com
Subject: BSE / NSE Intimation for Issue of Duplicate share certificate Report
Attachments: HCDU2302.pdf

Dear Sir / Madam,

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.

Thanks & Regards,

LINKIntime

Saili Lad | Senior Associate - Client Relations | Link Intime India Pvt. Ltd

☎ Phone: +91 22 49186000 | Extn: 2341

☎ Fax: +91 22 49186060

✉ saili.lad@linkintime.co.in

🌐 www.linkintime.co.in

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REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2302 TO: TN2303

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Certificate Type
TN2302 02/05/2019	H01502 HARIDAS SADHU UGALE RATAN HARIDAS UGALE	1844	1844	192123	192172	50 OLD	5.00	DUP	50	
		9285	9285	9942062	9942086	25 OLD	5.00		25	BONUS
				-----		75				
		17185	17185	192123	192172	50 NEW	5.00		50	
		17185	17185	9942062	9942086	25 NEW	5.00		25	
				-----		75				
TN2303 02/05/2019	R17402 RAMESH CHAND BANSAL	5311	5311	502583	502632	50 OLD	5.00	DUP	50	
		12752	12752	10097292	10097316	25 OLD	5.00		25	BONUS
				-----		75				
		17186	17186	502583	502632	50 NEW	5.00		50	
		17186	17186	10097292	10097316	25 NEW	5.00		25	
				-----		75				

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2302 TO: TN2303

***** 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	:	150
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