

**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

30th September, 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, 5th Floor, ‘G’ Block
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
SYMBOL: HINDCOMPOS

Dear Sir(s),

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

Pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, we wish to inform you that the Company has issued ‘Letter of Confirmation’ to the following shareholders in lieu of Duplicate Share Certificates:

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reason
Shilpaben Harsadray Shah	S06574	17784	10141748 – 10141772	25	Issue of Letter of Confirmation in lieu of duplicate share certificate(s)
Shriram Shriniwas Narsaria Shrikant Shriram Narsaria	S17765	17785	608407 – 608456	50	
Shriram Shriniwas Narsaria Shrikant Shriram Narsaria	S17765	17785	10150204 – 10150228	25	

Please find attached herewith the copy of e-mail along with the intimation letter received from our RTA – Link Intime India Private Limited for issue of Letter of Confirmation instead of duplicate share certificates pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Vikram Soni
Company Secretary & Compliance Officer
Membership No. A36705

secretarial ho

From: Saili Lad <saili.lad@linkintime.co.in>
Sent: Friday, September 30, 2022 2:58 PM
To: secretarial ho; Vikram Soni
Subject: BSE / NSE for issue Letter of confirmation against duplicate share certificate
Attachments: hcl duplicate.pdf

Dear Sir,

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.

As per SEBI Circular dated 25th January, 2022 we have issue Letter of Confirmation instead of duplicate share certificate.

LINKIntime

Saili Lad

Manager-Client Relations, Link Intime India Pvt. Ltd

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E: saili.lad@linkintime.co.in **W:** www.linkintime.co.in

Our Product Offerings



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REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2901 TO: TN2902

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN2901 30/09/2022	S06574 SHILPABEN HARSADRAY SHAH											
		13789	13789	10141748	10141772	25 OLD	5.00	DUP	25	BONUS		
						----- 25						
		17784	17784	10141748	10141772	25 NEW	5.00		25			
						----- 25						
TN2902 30/09/2022	S17765 SHRIRAM SHRINIWAS NARSARIA SHRIKANT SHRIRAM NARSARIA											
		6547	6547	608407	608456	50 OLD	5.00	DUP	50			
		13988	13988	10150204	10150228	25 OLD	5.00		25	BONUS		
						----- 75						
		17785	17785	608407	608456	50 NEW	5.00		50			
		17785	17785	10150204	10150228	25 NEW	5.00		25			
						----- 75						

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2901 TO: TN2902

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	2
2. TOTAL NO.OF OLD CERTIFICATES	:	3
3. TOTAL NO.OF NEW CERTIFICATES	:	3
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	3
6. TOTAL NO.OF DUPLICATED SHARES	:	100
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