

18th August, 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, we wish to inform you that the Company has issued duplicate share certificates to the following shareholders. 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	17680	485021-485070 10088511-10088535	75	Issue of Duplicate Share Certificate
S N PUNJABI N L PUNJABI	S17732	17681	607907-608106 10149954-10150053	300	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 Private Limited for Issue of Duplicate share certificates 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

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2797 TO: TN2798

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN2797 16/08/2021	R04213 RUGMANI KALYANARAM KALYANARAM T G DHARMARAJ KALYANARAM	5068	5068	485021	485070	50 OLD	5.00	DUP	50			
		12509	12509	10088511	10088535	25 OLD	5.00		25	BONUS		
						----- 75						
		17680	17680	485021	485070	50 NEW	5.00		50		17060	17060
		17680	17680	10088511	10088535	25 NEW	5.00		25		17060	17060
						----- 75						
TN2798 16/08/2021	S17732 S N PUNJABI N L PUNJABI	6543	6543	607907	608106	200 OLD	5.00	DUP	200			
		13984	13984	10149954	10150053	100 OLD	5.00		100	BONUS		
						----- 300						
		17681	17681	607907	608106	200 NEW	5.00		200		17061	17061
		17681	17681	10149954	10150053	100 NEW	5.00		100		17061	17061
						----- 300						

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2797 TO: TN2798

***** 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	:	375
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

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