



## 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

3<sup>rd</sup> February, 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, 5<sup>th</sup> 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 certificate to the following shareholder:

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reason
Annapurna A Makwana	A17650	17677	55771 - 55970	200	Issue of Duplicate Share Certificate
Ruma K Makwana					
Annapurna A Makwana	A17650	17677	9873886 - 9873985	100	Issue of Duplicate Share Certificate
Ruma K Makwana					

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 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



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: TN2794 TO: TN2794

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN2794 03/02/2021	A17650 ANNAPURNA A MAKWANA RUMA K MAKWANA											
		475	475	55771	55970	200	5.00	DUP	200			
		7916	7916	9873886	9873985	100	5.00		100	BONUS		
						----- 300						
		17677	17677	55771	55970	200	5.00		200			
		17677	17677	9873886	9873985	100	5.00		100			
						----- 300						

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2794 TO: TN2794

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	300
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

## Jigar Waghela

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**From:** Saili lad <saili.lad@linkintime.co.in>  
**Sent:** 03 February 2021 12:48  
**To:** Vikram  
**Cc:** 'Amit Goenka'  
**Subject:** BSE / NSE for issue of duplicate share certificate  
**Attachments:** hcl\_dup.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.

Thanks & Regards,

**LINK**Intime

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

(Phone: +91 22 49186000 | Extn: 2343

Fax: +91 22 49186060)

[saili.lad@linkintime.co.in](mailto:saili.lad@linkintime.co.in)

[www.linkintime.co.in](http://www.linkintime.co.in)

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