

5th December, 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 shareholder:

| Name of the Shareholder | Folio No. | Share Certificate No. | Distinctive Nos. | No. of Shares | Reason |
|-------------------------|-----------|-----------------------|---------------------------------------|---------------|--------------------------------------|
| MEENA K DASWANI | M03975 | 17417 | 333207 - 333256 10012604 -10012628 | 75 | Issue of Duplicate Share Certificate |
| KISHINCHAND U DASWANI | | | | | |

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

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2534 TO: TN2534

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|----------------------|--|-------|-------|----------|----------|-------------|------|------|------|--------------|--------------|------------|
| TN2534 05/12/2019 | M03975 MEENA K DASWANI KISHINCHAND U DASWANI | 3398 | 3398 | 333207 | 333256 | 50 OLD | 5.00 | DUP | 50 | | | |
| | | 10839 | 10839 | 10012604 | 10012628 | 25 OLD | 5.00 | | 25 | BONUS | | |
| | | | | | | ----- 75 | | | | | | |
| | | 17417 | 17417 | 333207 | 333256 | 50 NEW | 5.00 | | 50 | | | |
| | | 17417 | 17417 | 10012604 | 10012628 | 25 NEW | 5.00 | | 25 | | | |
| | | | | | | ----- 75 | | | | | | |

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2534 TO: TN2534

***** 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 | : | 75 |
| 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 |

Vikram

From: Saili lad <saili.lad@linkintime.co.in>
Sent: 05 December 2019 17:30
To: 'Vikram'; 'Jagruti Rathod'
Subject: BSE / NSE Intimation for Issue of Dupciate share certificate Report
Attachments: HCDU2534.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

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☎ Fax: +91 22 49186060

✉ saili.lad@linkintime.co.in

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