

30th April, 2020

To

The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 509635

The Manager – Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, Bandra – Kurla
Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: HINDCOMPOS

Dear Sir/Madam,

Sub.: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we submit herewith Compliance Certificate for the half year ended 31st March, 2020.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited, for submissions of documents on respective Portals in the wake of CoVID-19 virus and following the Work from Home Policy, we are submitting the intimation in "SD mode" to the Exchanges.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Hindustan Composites Limited

Sd/-

Vikram Soni
Company Secretary & Compliance Officer
Membership No: A36705
Ph No: 9920486156

Encl: As above

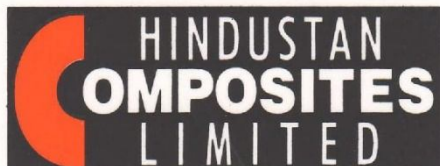
Regional Sales Offices

East : 29, Ganesh Chandra Avenue, Bando House, Room No. 207, 2nd Floor, Kolkata - 700 013 • Tel. : 91-33-2287 0186 • Fax : 033-2287 0187

West : 79, Crystal, 1st Floor, Dr. Annie Besant Road, Worli, Mumbai – 400 018 • Tel. : 91-22-2495 1355, 3246 1514 • Fax : 022-2495 1365

North : 401, Rohit House, 3 – Tolstoy Marg, New Delhi - 110 001 • Tel. : 91-11-3247 1516 / 2332 7110 • Fax : 011-2332 4126

South : 47, Moore Street, Perry's, George Town, Chennai - 600 001 • Tel. : 91-44-2535 7976 / 3294 1518 • Fax : 044-2535 9822

**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

Date: 30th April, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock Code : 509635

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited, for submissions of documents on respective Portals in the wake of CoVID-19 virus and following the Work from Home Policy, we are submitting the intimation in "SD mode" to the Exchanges.

Thanking you, we are,

Yours truly,
For **Hindustan Composites Limited**

For **Link Intime India Private Limited**

Sd/-

Sd/-

Vikram Soni
Company Secretary & Compliance Officer

Balaji Sharma
Vice President – Corporate Registry

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