

Senapati Bapat Marg,Lower Parel,Mumbai - 400 013. Tel.:(91) (22) 6688 0100 • Fax : (91) (22) 6688 0105 E-mail : hcl@hindcompo.com

HINDUSTAN OMPOSITES LIMITED

25th May, 2022

То

Website : www.hindcompo.com CIN No. L29120MH1964PLC012955 The Manager – Listing National Stock Exchange of India Limited Exchange Plaga, 5th Floor, (C' Block

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 the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to the captioned subject, please find attached herewith the copy of e-mails received from our RTA – Link Intime India Private Limited, pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, providing information regarding loss of share certificate(s) by the shareholders of the Company. The details of such share certificate(s) are as follows:

Name of the Shareholder	Folio	Share	Distinctive Nos.	No. of	Reason
	No.	Certificate		Shares	
		No.			
Laxmibai Devadas Nagarkatti	N00231	11238	10030201 - 10030218	18	Lost By
Lila Bhaskar Nagarkatti					Holder
Uday Bhaskar Nagarkatti					
Laxmibai Devadas Nagarkatti	N00231	3797	368401 - 368436	36	Lost By
Lila Bhaskar Nagarkatti					Holder
Uday Bhaskar Nagarkatti					
TOTAL				54	
Lila Bhaskar Nagarkatti	N00232	11239	10030219 - 10030254	36	Lost By
Uday Bhaskar Nagarkatti					Holder
Laxmibai Davadas Nagarkatti					
Lila Bhaskar Nagarkatti	N00232	3798	368437 - 368508	72	Lost By
Uday Bhaskar Nagarkatti					Holder
Laxmibai Davadas Nagarkatti					
TOTAL				108	

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

Encl. A / a East : 29, Ganesh Chandra Avenue, Bando House,Room No. 207, 2nd Floor, Kolkata - 700 013 • Tel : 91 - 33 - 2236078 • Fax : 91-33-22360788 West : Peninsula Business Park, 'A' Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 India • Tel : 91-22-6688 0100 • Fax : 91-22-6688 0105 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

Jigar Waghela

From:	instamisreports@linkintime.co.in
Sent:	Tuesday, May 24, 2022 4:01 AM
То:	secretarial@hindcompo.com
Cc:	saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in
Subject:	Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments:	ID6427.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Hindustan Composites Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
23 May 2022	N00231	LAXMIBAI DEVADAS NAGARKATTI	11238	10030201 - 10030218	18	Lost By Holder
23 May 2022	N00231	LAXMIBAI DEVADAS NAGARKATTI	3797	368401 - 368436	36	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

Jigar Waghela

From:	instamisreports@linkintime.co.in
Sent:	Tuesday, May 24, 2022 4:04 AM
То:	secretarial@hindcompo.com
Cc:	saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in
Subject:	Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments:	ID6428.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Hindustan Composites Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
23 May 2022	N00232	LILA BHASKAR NAGARKATTI	11239	10030219 - 10030254	36	Lost By Holder
23 May 2022	N00232	LILA BHASKAR NAGARKATTI	3798	368437 - 368508	72	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.