

4th November, 2022

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 the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, we wish to inform you that the Company has issued 'Letter of Confirmation' to the following shareholder in lieu of Duplicate Share Certificate(s):

| Name of the Shareholder | Folio No. | Share Certificate No. | Distinctive Nos. | No. of Shares | Reason |
|------------------------------------------------------|-----------|-----------------------|------------------------|---------------|---------------------------------------------------------------------------|
| Satish Raghoba Nagarsekar Saral Satish Nagarsekar | N00020 | 17787 | 363737 - 363966 | 230 | Issue of Letter of Confirmation in lieu of duplicate share certificate(s) |
| Satish Raghoba Nagarsekar Saral Satish Nagarsekar | N00020 | 17787 | 10027869 - 10027983 | 115 | |

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 Letter of Confirmation instead of duplicate share certificate pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2022/8 dated 25th January, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Hindustan Composites Limited**

P. K. Choudhary
Managing Director
(DIN: 00535670)
Encl.: A/a

secretarial ho

From: Saili Lad <saili.lad@linkintime.co.in>
Sent: Thursday, November 3, 2022 5:01 PM
To: secretarial ho; Vikram Soni
Subject: BSE / NSE Intimation for issue of duplicate certificate
Attachments: hcl duplicate.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 for your reference.

Please ensure to forward the intimation to the concerned Stock Exchanges. Find attached duplicate register for your ready reference.

Note : As per SEBI Circular dated 24th January, 2022 we have dispatched letter of confirmation against duplicate share certificate.

LINKIntime

Saili Lad

Manager-Client Relations, Link Intime India Pvt. Ltd

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E: saili.lad@linkintime.co.in **W:** www.linkintime.co.in

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REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2904 TO: TN2904

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|----------------------|----------------------------------------------------------------|-------|-------|----------|----------|--------------|------|------|------|--------------|--------------|------------|
| TN2904 03/11/2022 | N00020 SATISH RAGHOBA NAGARSEKAR SARAL SATISH NAGARSEKAR | | | | | | | | | | | |
| | | 3765 | 3765 | 363737 | 363966 | 230 | OLD | 5.00 | DUP | | 230 | |
| | | 11206 | 11206 | 10027869 | 10027983 | 115 | OLD | 5.00 | | | 115 | BONUS |
| | | | | | | ----- 345 | | | | | | |
| | | 17787 | 17787 | 363737 | 363966 | 230 | NEW | 5.00 | | | 230 | |
| | | 17787 | 17787 | 10027869 | 10027983 | 115 | NEW | 5.00 | | | 115 | |
| | | | | | | ----- 345 | | | | | | |

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2904 TO: TN2904

***** 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 | : | 345 |
| 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 |