

31<sup>st</sup> March, 2022Peninsula 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. L29120MH1964PLC012955To  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 509635The 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(s),

**Sub.: Information pursuant to the provisions of Regulation 39(3) of the SEBI (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 25<sup>th</sup> January, 2022, we wish to inform you that the Company has issued 'Letter(s) of Confirmation' to the following shareholder(s) in lieu of Duplicate Share Certificate(s):

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reason
Mansukhlal Shivilal Shah	M04492	17777	339287 – 339436	150	Issue of Letter of Confirmation in lieu of duplicate share certificate(s)
Mansukhlal Shivilal Shah	M04492	17777	10015644 – 10015718	75	
Mansukhlal Shivilal Shah	M11009	17778	344857 - 344906	50	
Mansukhlal Shivilal Shah	M11009	17778	10018429 - 10018453	25	

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 25<sup>th</sup> January, 2022.

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 - 110001 • 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

**From:** Saili Lad <saili.lad@linkintime.co.in>  
**Sent:** Wednesday, March 30, 2022 11:52 AM  
**To:** Vikram; vikram.soni@hindcompo.com  
**Subject:** BSE / NSE for issue of duplicate share 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 on (date) 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 25/01/2022, letter of confirmation dispatch to the shareholders instead of duplicate share certificate.

Thanks & Regards,

**LINK**Intime

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

(Phone: +91 22 49186000 | Extn: 2342

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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## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2894 TO: TN2895

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN2894 29/03/2022	M04492 MANSUKHLAL SHIVLAL SHAH											
		3496	3496	339287	339436	150	OLD	5.00	DUP		150	
		10937	10937	10015644	10015718	75	OLD	5.00			75	BONUS
						----- 225						
		17777	17777	339287	339436	150	NEW	5.00			150	
		17777	17777	10015644	10015718	75	NEW	5.00			75	
						----- 225						
TN2895 29/03/2022	M11009 MANSUKHLAL SHIVLAL SHAH											
		3587	3587	344857	344906	50	OLD	5.00	DUP		50	
		11028	11028	10018429	10018453	25	OLD	5.00			25	BONUS
						----- 75						
		17778	17778	344857	344906	50	NEW	5.00			50	
		17778	17778	10018429	10018453	25	NEW	5.00			25	
						----- 75						

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2894 TO: TN2895

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

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	4
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