

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

8th May, 2020

To
The Manager
Department of Corporate Services **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

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,

Scrip Code: 509635

Sub: Confirmation regarding status as Large Corporate

Ref: SEBI Circular SEB1/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 - fund raising by Issuance of Debt Securities by Large Entities

With reference to the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 in respect of fund raising by issuance of Debt Securities by Large Corporates (LC) and disclosure compliance thereof by the Large Corporates (LC) we hereby confirm that as at 31st March, 2020 our Company i.e. Hindustan Composites Limited is 'not a Large Corporate (LC)' as per the framework and applicability criteria given under the aforesaid circular.

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
Contact No.- +91 9920486156

Regional Sales Offices