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

30th March, 2021

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

With respect to the captioned subject, please find attached herewith the copy of e-mail received from our RTA – Link Intime India Private Limited, pursuant to the 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 shareholder(s) of the Company. The details of such share certificate(s) are as follows:

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reason
Rev Sylvester Pereira Teresa Sequeira Kevin David Sequeira	R04075	12486	10087761 - 10087810	50	Lost By Holder
Rev Sylvester Pereira Teresa Sequeira Kevin David Sequeira	R04075	5045	483521 - 483620	100	Lost By Holder
Total				150	

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Vikram Soni Company Secretary & Compliance Officer Membership No. A36705

Encl.: A/a



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 - 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:	Saili Lad <saili.lad@linkintime.co.in></saili.lad@linkintime.co.in>				
Sent:	Tuesday, March 30, 2021 3:05 PM				
То:	Vikram; vikram.soni@hindcompo.com				
Cc:	'Amit Goenka'				
Subject:	FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)				
Attachments:	ID5865.pdf				

Dear Sir,

For your information

From: instamisreports@linkintime.co.in [mailto:instamisreports@linkintime.co.in]
Sent: Sunday, March 28, 2021 5:38 AM
To: amitgoenka@hindcompo.com; secretarial@hindcompo.com; jagruti.rathod@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)

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
27 Mar 2021	R04075	REV SYLVESTER PEREIRA	12486	10087761 - 10087810	50	Lost By Holder
27 Mar 2021	R04075	REV SYLVESTER PEREIRA	5045	483521 - 483620	100	Lost By Holder

Regards

Link Intime India Pvt Ltd.