

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

11th April, 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 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 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 shareholder 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.			
Shyam Khanchand Madan	M00663	10647	10006944 - 10007033	90	Lost By
					Holder
Shyam Khanchand Madan	M00663	3206	321887 - 322066	180	Lost By
					Holder
TOTAL				270	

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: 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

Jigar Waghela

From: instamisreports@linkintime.co.in
Sent: Saturday, April 9, 2022 4:01 AM
To: 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: ID6310.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
08 Apr 2022	M00663	SHYAM KHANCHAND MADAN	10647	10006944 - 10007033	90	Lost By Holder
08 Apr 2022	M00663	SHYAM KHANCHAND MADAN	3206	321887 - 322066	180	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

