

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

24th December, 2018

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(s),

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 along with the intimation letter received from our RTA – Link Intime India Pvt. 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 certificates by the shareholders of the Company. The details of such share certificates are as follows:

Name of the	Folio No.	Share	Distinctive Nos.	No. of	Reason	
Shareholder		Certificate No.	*:	Shares		
Subrata Nath Barick	B00115	568	68715 - 68814	100	Lost By Holder	
Subrata Nath Barick	B00115	8009	9880358 - 9880407	50	Lost By Holder	

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Vikram Soni

Company Secretary & Compliance Officer

Membership No. 36705



Stop Transfer Register





Transfer	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of	Reason
No				From	To	From	To	Shares	
ST2560	22/12/2018	B00115	SUBRATA NATH BARICK	568	568	68715	68814	100	Lost By Holder
ST2560	22/12/2018	B00115	SUBRATA NATH BARICK	8009	8009	9880358	9880407	50	Lost By Holder

Total:

150

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Vikram

From: Saili lad <saili.lad@linkintime.co.in>
Sent: Monday, December 24, 2018 1:02 PM

To: Saili lad

Subject: BSE Stop Intimation Report dated 22 Dec 18 for Mumbai Attachments: BSE Stop Intimation Report_Mumbai_22Dec18_23_2_53.pdf

Dear Sir / Madam,

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.

Thanks & Regards, LINKIntime

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

Phone: +91 22 49186000 | Extn: 2341

Fax: +91 22 49186060

saili.lad@linkintime.co.in
www.linkintime.co.in

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Vikram

From: Saili lad <saili.lad@linkintime.co.in>
Sent: Monday, December 24, 2018 1:03 PM

To: Saili lad

Subject:NSE Stop Intimation Report dated 22 Dec 18 for MumbaiAttachments:NSE Stop Intimation Report_Mumbai_22Dec18_23_2_40.pdf

Dear Sir / Madam,

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.

Thanks & Regards, LINK Intime

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