

23<sup>rd</sup> October, 2017

To  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Kind Attn.: Department of Corporate Affairs & Listing Department

Scrip Code: 509635

**Sub. : Submission of the Certificate under Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2017.**

Dear Sir,

Please find enclosed herewith the Certificate under Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2017 issued by M/s. M Baldeva Associates, Company Secretaries, Thane.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Hindustan Composites Limited



Amit Goenka  
VP - Finance & Company Secretary



CC: Scrip Symbol: HINDCOMPOS

The Secretary  
National Stock Exchange Limited  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (East), Mumbai - 400 051

**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



**CERTIFICATE UNDER REGULATION 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> September, 2017**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hindustan Composites Limited**, having its Registered Office at Peninsula Business Park, Tower 'A', 8<sup>th</sup> Floor, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, maintained by **Link Intime India Pvt. Ltd.**, the Registrar & Share Transfer Agent of the Company having office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period beginning from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017:

- (a) the Company has delivered equity share certificates within 30 days of receipt thereof lodged for transfer, sub-division, consolidation, renewal, exchange; and
- (b) the Company has not received any request for endorsement of calls / allotment monies.

Place: Thane  
Date: 14<sup>th</sup> October, 2017



**For M Baldeva Associates**  
Company Secretaries

*Manish*  
**CS Manish Baldeva**  
Proprietor  
M. No. FCS: 6180  
C.P. No. 11062