



HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower A, 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.:(91) (22) 6688 0100
Email : hcl@hindcompo.com Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

5th April, 2024

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, 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: Confirmation regarding status as "Not a Large Corporate"

Ref: Fund raising by Issuance of Debt Securities by Large Entities -
SEBI Circulars SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021 read the SEBI Circular No.
SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19th October, 2023

With reference to the Chapter XII of the SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 read with the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 in respect of fund raising by issuance of Debt Securities by Large Corporates (LC) and disclosure compliance thereof by the LC, we hereby confirm that as at 31st March, 2024 our Company i.e. **Hindustan Composites Limited** is 'not a Large Corporate (LC)' as per the framework and applicability criteria given under the aforesaid circulars.

Therefore, the requirement of filing the annual disclosure in Annexure XII-B2 of the aforesaid Circular for the financial year ended 2023-24 does not arise.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Sunil Jindal
Chief Financial Officer

Ravi Vaishnav
Company Secretary & Compliance Officer
Membership No: A34607