

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

18th April, 2024

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

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

Scrip Code: 509635

Dear Sir/Madam,

Sub.: <u>Information pursuant to the provisions of Regulation 39(3) of the Securities and Exchange</u>
Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With respect to the captioned subject, please find attached herewith the copy of an 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	No. of	Reason
	No.	Certificate	Nos.	Shares	
		No.			
Devika R Parikh	D17586	1499	156237 - 156336	100	Lost By
					Holder
Devika R Parikh	D17586	8940	9924119 -	50	Lost By
			9924168		Holder
			TOTAL	150	

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

P. K. Choudhary Managing Director DIM: 00535670

Encl.: A/a

secretarial ho

From: instamisreports@linkintime.co.in
Sent: Thursday, April 18, 2024 4:01 AM

To: secretarial ho

Cc: saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID8027.pdf

Follow Up Flag: Follow up Flag Status: Flagged

You don't often get email from instamisreports@linkintime.co.in. Learn why this is important

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	Folio	Name	Certificate	Distinctive No.	No. of	Reason
Date	No		No.		Shares	
17 Apr 2024	D17586	DEVIKA R	1499	156237 -	100	Lost By
		PARIKH		156336		Holder
17 Apr 2024	D17586	DEVIKA R	8940	9924119 -	50	Lost By
		PARIKH		9924168		Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

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viruses. The company accepts no liability for any damage caused by any virus transmitted by this email. Thank you.	
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