

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

6th March, 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.: Information pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (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(s) of the Company. The details of such share certificate(s) are as follows:

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reason
Neela Surendra Shah Mihir Surendra Shah	N12049	11481	10037792 - 10037841	50	Lost By Holder
Neela Surendra Shah Mihir Surendra Shah	N12049	4040	383583 - 383682	100	Lost By Holder
			TOTAL	150	

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Ravi Vaishnav Company Secretary & Compliance Officer Membership No.: A34607

Encl.: A/a

secretarial ho

From:	saili lad <saili.lad@linkintime.co.in></saili.lad@linkintime.co.in>
Sent:	Tuesday, March 5, 2024 10:51 AM
То:	secretarial ho
Subject:	FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments:	ID7928.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.

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
04 Mar 2024	N12049	NEELA SURENDRA SHAH	11481	10037792 - 10037841	50	Lost By Holder
		JT. MIHIR SURENDRA SHAH				
04 Mar 2024	N12049	NEELA SURENDRA SHAH	4040	383583 - 383682	100	Lost By Holder
		JT. MIHIR SURENDRA SHAH				

Client Name : Hindustan Composites Limited

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

DISCLAIMER: This email (which includes any attachments or links to other websites) is intended solely for the named addressee. It is confidential and may contain legally privileged information. Delivery to any person other than the named addressee does not waive privilege or confidentiality. If you have received this email in error, let us know by reply email, delete it from your system and destroy any copies. This email is also subject to copyright. You must not reproduce or distribute it without our consent. We believe that information contained in this email is correct but we give no warranty as to its accuracy or completeness. It is provided as general information only and does not take into account your particular circumstances. It does not purport to be investment advice and you must not act in reliance on it. To the extent permitted by law, we disclaim all liability (including liability for negligence) for direct or indirect loss or damage suffered by any recipient acting in reliance on this email. This email may contain information or links to websites prepared by people who are not our employees or representatives. Such information will be identified as the product of an independent third party. It is provided for your interest and convenience only. We have not independently verified (and to the extent permitted by law disclaim all liability for) its accuracy or completeness and it does not constitute our recommendation or opinion. Emails may be interfered with, may contain computer viruses or other defects and may not be successfully replicated on other systems. It is the responsibility of the recipient to verify the integrity and authenticity of this email and to ensure that any attachments are scanned for viruses. Disclaimer: The content of this e-mail is confidential and

intended solely for the use of the addressee. The text of this email (including any attachments) may contain information, which is proprietary and/or confidential or privileged in nature belonging to Hindustan Composites Limited and/or its associates/ group companies/ subsidiaries (Hindustan Composites ltd.). If you are not the addressee, or the person responsible for delivering it to the addressee, any disclosure, copying, distribution or any action taken or omitted to be taken in reliance on it is prohibited and may be unlawful. If you have received this e-mail in error, please notify the sender and remove this communication entirely from your system. The recipient acknowledges that no guarantee or any warranty is given as to completeness and accuracy of the content of the email. The recipient further acknowledges that the views contained in the email message are those of the sender and may not necessarily reflect those of Hindustan Composites Ltd. Before opening and accessing the attachment please check and scan for virus. WARNING: Computer viruses can be transmitted via email. The recipient should check this email and any attachments for the presence of viruses. The company accepts no liability for any damage caused by any virus transmitted by this email. Thank you.