

# 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

#### 6<sup>th</sup> 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, 5<sup>th</sup> 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<br>No. | Share<br>Certificate<br>No. | Distinctive<br>Nos.    | No. of<br>Shares | Reason            |
|--|--------------|-----------------------------|------------------------|------------------|-------------------|
| Neela Surendra Shah<br>Mihir Surendra Shah | N12049       | 11481                       | 10037792 -<br>10037841 | 50               | Lost By<br>Holder |
| Neela Surendra Shah<br>Mihir Surendra Shah | N12049       | 4040                        | 383583 - 383682        | 100              | Lost By<br>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<br>Date | Folio<br>No | Name                       | Certificate<br>No. | Distinctive No.        | No. of<br>Shares | Reason            |
|-----------------------|-------------|----------------------------|--------------------|------------------------|------------------|-------------------|
| 04 Mar<br>2024        | N12049      | NEELA SURENDRA<br>SHAH     | 11481              | 10037792 -<br>10037841 | 50               | Lost By<br>Holder |
|                       |             | JT. MIHIR<br>SURENDRA SHAH |                    |                        |                  |                   |
| 04 Mar<br>2024        | N12049      | NEELA SURENDRA<br>SHAH     | 4040               | 383583 -<br>383682     | 100              | Lost By<br>Holder |
|                       |             | JT. MIHIR<br>SURENDRA SHAH |                    |                        |                  |                   |

### **Client Name : Hindustan Composites Limited**

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

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