

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

4th January, 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

Dear Sir/Madam,

Scrip Code: 509635

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

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	Share	Distinctive Nos.	No. of	Reason
	No.	Certificate		Shares	
		No.			
Bina Devi Behani	B17170	8308	9892497 - 9892501	5	Lost By
Binod Kumar Behani					Holder
Bina Devi Behani	B17170	867	92993 - 93002	10	Lost By
Binod Kumar Behani					Holder
	15				

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: instamisreports@linkintime.co.in

Sent: Wednesday, January 3, 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: ID7810.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.

Client Name: Hindustan Composites Limited

Stop Transfer	Folio	Name	Certificate	Distinctive No.	No. of	Reason
Date	No		No.		Shares	
02 Jan 2024	B17170	BINA DEVI	8308	9892497 -	5	Lost By
		BEHANI		9892501		Holder
02 Jan 2024	B17170	BINA DEVI	867	92993 - 93002	10	Lost By
		BEHANI				Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

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