**HINDUSTAN COMPOSITES LTD.**
Peninsula Business Park, "A" Tower, 8th Floor.
Senapati Bapat Marg, Lower Parel.
Mumbai – 400 013.
Tel.: 6688 0100 • Fax: (91) (22) 6688 0105
E-mail : hcl@hindcompo.com
Website : www.hindcompo.com

27th August, 2013

The Manager (CRD)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

**Scrip Code: 509635**
**Sub: Intimation under Clause 36 of the Listing Agreement**

Pursuant to the provisions of Clause 36 of the Listing Agreement, we hereby inform you that the Company applied for voluntary delisting of its Equity Shares from The Calcutta Stock Exchange Association Ltd. and the same has been approved w.e.f 27th August, 2013. Henceforth, the Equity Shares of the Company remain listed on BSE Limited and National Stock Exchange of India Limited.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
**For Hindustan Composites Limited**

HINDUSTAN COMPOSITES LTD.

**Amit Goenka**
**VP – Finance & Company Secretary**

C.C.:
1) The Manager – Listing
National Stock Exchange of India Ltd
SYMBOL : HINDCOMPOS
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051