HINDUSTAN COMPOSITES LTD.
Peninsula Business Park, Tower A , 8th Floor,
Senapati Bapat Marg,Lower Parel,Mumbai - 400 013.
Tel.:(91) (22) 6688 0100 • Fax : (91) (22) 6688 0105
E-mail : hcl@hindcompo.com
Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

9th June, 2022

To

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, we wish to inform you that the Company has issued 'Letter of Confirmation' to the following shareholder(s) in lieu of Duplicate Share Certificate(s):

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reason
B G Ramesh B Gopalaish	B04440	17779	90095 - 90144	50	Issue of Letter of Confirmation in lieu of duplicate share certificate(s)
B G Ramesh B Gopalaish	B04440	17779	9891048 - 9891072	25	

Please find attached herewith the copy of e-mail along with the intimation letter received from our RTA - Link Intime India Private Limited for issue of Letter of Confirmation instead of duplicate share certificate pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2022/8 dated 25th January, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Hindustan Composites Limited**

Vikram Soni
Company Secretary & Compliance Officer
Membership No. A36705

Jigar Waghela

From: Saili Lad <saili.lad@linkintime.co.in>
Sent: Wednesday, June 8, 2022 5:23 PM
To: Vikram; vikram.soni@hindcompo.com
Subject: FW: BSE / NSE for issue Letter of confirmation against duplicate share certificate
Attachments: hcl dup.pdf

Dear Sir,

As per Regulation 39(3) of SEBI (LODR) Regulation 2015, we are required to submit the report in respect of issue of Duplicate Share or Bond Certificates / Stop Transfer Mark within 48 hours of action taken.

Listed in the attached file are the Stop Transfer & Duplicate Certificate cases/register processed on (date) for your reference.

Please ensure to forward the intimation to the concerned Stock Exchanges. Find attached duplicate register for your ready reference.

As per SEBI Circular dated 25th January, 2022 we have issue Letter of Confirmation instead of duplicate share certificate.

Regards
Saili

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.

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2896 TO: TN2896

SR NO.	FOLIO NO. / SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES		PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN2896	B04440												
08/06/2022	B G RAMESH B GOPALAISH												
		826	826	90095	90144	50	OLD	5.00	DUP	50			
		8267	8267	9891048	9891072	25	OLD	5.00		25	BONUS		
						75							
		17779	17779	90095	90144	50	NEW	5.00		50	DUP	17068	17068
		17779	17779	9891048	9891072	25	NEW	5.00		25	DUP	17068	17068
						75							

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2896 TO: TN2896

********** BATCH CONTROLS**********

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	2
3. TOTAL NO.OF NEW CERTIFICATES	:	2
4. TOTAL NO.OF PAGES	:	2

********** CERTIFICATE (S)CONTROLS**********

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	75
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0