

Date: 4<sup>th</sup> April, 2024

To,  
The Manager - Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1,  
5<sup>th</sup> Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

The Manager (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**Ref.: BSE Scrip Code: 509635 & NSE SYMBOL: HINDCOMPOS**  
**Name of Company: HINDUSTAN COMPOSITES LIMITED**

**Sub. : Disclosure under Regulation 31(4) of the Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, We hereby declare and confirm that We and other promoters including Persons Acting in Concert (PAC) have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2024.

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

Thanking you,

Yours faithfully,

For and on behalf of all Promoters & PAC of Hindustan Composites Limited

*Naresh Patangi*

Naresh Patangi  
Rasoi Ltd  
Executive Director  
Company Secretary & Compliance Officer  
DIN No: 05244530 & Membership No: FCS 8112



Place: Kolkata  
Date: 4<sup>th</sup> April, 2024

CC to:  
The Members of  
The Audit Committee of  
Hindustan Composites Limited  
Peninsula Business Park, 'A' Tower,  
8<sup>th</sup> Floor, Senapati Bapat Marg,  
Lower Parel, Mumbai-400013