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

17th February, 2023

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 Securities and Exchange Board of India (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 shareholders in lieu of Duplicate Share Certificate(s):

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reason
Jagdishchandra Chandulal Vora	V00155	17890	661403 – 661762	360	Issue of Letter of Confirmation in lieu of duplicate share certificate(s)
Jagdishchandra Chandulal Vora	V00155	17890	10176702 – 10176881	180	
Nilima Ishverlal Mehta Sarla Ishverlal Mehta Ishverlal Sakarlal Mehta	N03705	17891	374433 - 374482	50	Issue of Letter of Confirmation in lieu of duplicate share certificate(s)
Nilima Ishverlal Mehta Sarla Ishverlal Mehta Ishverlal Sakarlal Mehta	N03705	17891	10033217 – 10033241	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(s) 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**

PRANABH KAPOOR
Digitally signed by PRANABH KAPOOR
Date: 2023.02.17 15:07:26 +05'30'

Pranabh Kapoor
Company Secretary & Compliance Officer
Membership No.: A48671
Encl.: A/a

secretarial ho

From: Saili Lad <saili.lad@linkintime.co.in>
Sent: Thursday, February 16, 2023 3:36 PM
To: secretarial ho; Pranabh Kapoor
Subject: BSE / NSE for issue Letter of confirmation against duplicate share certificate
Attachments: hcl duplicate.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.

LINKIntime

Saili Lad

Manager-Client Relations, Link Intime India Pvt. Ltd
P: +91 22 49186000 (Extn: 2342) **M:** +91 9967733066 **F:** +91 22 49186060
E: saili.lad@linkintime.co.in **W:** www.linkintime.co.in

Our Product Offerings



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Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3007 TO: TN3008

SR NO. / SHAREHOLDER'S NAME	FOLIO NO.	FROM	TO	FROM	TO	SHARES		PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3007	V00155												
16/02/2023	JAGDISHCHANDRA CHANDULAL VORA												
		6996	6996	661403	661762	360	OLD	5.00	DUP	360			
		14437	14437	10176702	10176881	180	OLD	5.00		180	BONUS		
						540							
		17890	17890	661403	661762	360	NEW	5.00		360			
		17890	17890	10176702	10176881	180	NEW	5.00		180			
						540							
TN3008	N03705												
16/02/2023	NILIMA ISHVERLAL MEHTA SARLA ISHVERLAL MEHTA ISHVERLAL SAKARLAL MEHTA												
		3891	3891	374433	374482	50	OLD	5.00	DUP	50			
		11332	11332	10033217	10033241	25	OLD	5.00		25	BONUS		
						75							
		17891	17891	374433	374482	50	NEW	5.00		50			
		17891	17891	10033217	10033241	25	NEW	5.00		25			
						75							

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3007 TO: TN3008

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

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	4
6. TOTAL NO.OF DUPLICATED SHARES	:	615
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