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**

20th September, 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 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 shareholder(s) in lieu of Duplicate Share Certificate(s):

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares	Reason
Suresh Kumar Mittal	S02538	17783	556375 – 556424	50	Issue of Letter of Confirmation in lieu of duplicate share certificate(s)
Suresh Kumar Mittal	S02538	17783	10124188 – 10124212	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 JAYESH SONI
Digitally signed by VIKRAM JAYESH SONI
Date: 2022.09.20 17:11:40 +05'30'

Vikram Soni
Company Secretary & Compliance Officer
Membership No. A36705

secretarial ho

From: Saili Lad <saili.lad@linkintime.co.in>
Sent: Tuesday, September 20, 2022 11:00 AM
To: secretarial ho; Vikram Soni
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: TN2900 TO: TN2900

SR NO. / SHAREHOLDER'S NAME	FOLIO NO.	FROM	TO	FROM	TO	SHARES		PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN2900	S02538												
20/09/2022	SURESH KUMAR MITTAL												
		5758	5758	556375	556424	50	OLD	5.00	DUP	50			
		13199	13199	10124188	10124212	25	OLD	5.00		25	BONUS		
						75							
		17783	17783	556375	556424	50	NEW	5.00		50			
		17783	17783	10124188	10124212	25	NEW	5.00		25			
						75							

Hindustan Composites Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN2900 TO: TN2900

********** 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