**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**

**22nd 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.**

With respect to the captioned subject, please find attached herewith the copy of e-mail received from our RTA – Link Intime India Private Limited, pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, providing information regarding loss of share certificate(s) by the shareholder(s) of the Company. The details of such share certificate(s) are as follows:

| Name of the Shareholder | Folio No. | Share Certificate No. | Distinctive Nos. | No. of Shares | Reason |
|---|---|---|---|---|---|
| Jethalal Dahyalal Solanki<br>Balagauri Jethalal Solanki<br>Pravinchandra Jethalal Solanki<br>Mahendrakumar Jethalal Solanki | S01207 | 13068 | 10119127 – 10119136 | 10 | Lost By Holder |
| Jethalal Dahyalal Solanki<br>Balagauri Jethalal Solanki<br>Pravinchandra Jethalal Solanki<br>Mahendrakumar Jethalal Solanki | S01207 | 5627 | 546253 – 546272 | 20 | Lost By Holder |
| **TOTAL** | | | | **30** | |

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: 2022.09.22 16:16:57 +05'30'

**Vikram Soni**
**Company Secretary & Compliance Officer**
**Membership No. A36705**

Encl.: A/a

## secretarial ho

**From:** instamisreports@linkintime.co.in
**Sent:** Thursday, September 22, 2022 4:01 AM
**To:** secretarial ho
**Cc:** saili.lad@linkintime.co.in; sharmila.amin@linkintime.co.in
**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
**Attachments:** ID6709.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

**Client Name : Hindustan Composites Limited**

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|---|---|---|---|---|---|---|
| 21 Sep 2022 | S01207 | JETHALAL DAHYALAL SOLANKI | 13068 | 10119127 - 10119136 | 10 | Lost By Holder |
| 21 Sep 2022 | S01207 | JETHALAL DAHYALAL SOLANKI | 5627 | 546253 - 546272 | 20 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

