RASOI LIMITED

REGISTERED OFFICE :
RASOI COURT
20, SIR R. N. MUKHERJEE ROAD
KOLKATA-700 001

PHONE : 2248-0114/5
GRAM : R A S O I
FAX : 91 33 22481200

Date: 22nd May, 2020

To,
The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
5th 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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (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 during the financial year ended 31st March, 2020.

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

Thanking you.

Yours faithfully,

For and on behalf of all Promoters of Hindustan Composites Ltd

Naresh Patangi

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

RASOI LIMITED Kolkata 700 001

Place: Kolkata
Date: 22nd May, 2020

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