HINDUSTAN COMPOSITES LTD.
Peninsula Business Park, Tower "A", 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel. : (91) (22) 6688 0100 • Fax : (91) (22) 6688 0105
E-mail : hcl@hindcompo.com
Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

30th May, 2016

To,

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

The Manager – Listing
SYMBOL: HINDCOMPOS
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir,

Scrip Code: 509635
Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016

As per SEBI Circular No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 read, with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, please find enclosed herewith declaration on Audited Financial Results of the Company for the quarter and year ended 31st March, 2016.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Hindustan Composites Limited

HINDUSTAN COMPOSITES LTD.

Amit Goenka
VP – Finance & Company Secretary

Encl.: As Above

HINDUSTAN COMPOSITES LIMITED

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DECLARATION ON AUDITED FINANCIAL RESULTS

(Pursuant to the second proviso to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The Board of Directors of the Company in its meeting held on 5th May, 2016 has approved the Audited Financial Results for the quarter and year ended 31st March 2016 and we hereby declare that the Statuory Auditors of the Company, M/s. Lodha & Co., Chartered Accountants, Mumbai (FRN: 301051E) have issued an Audit Report with unmodified opinion on the said results.

This declaration is issued in compliance with the provisions of second proviso to the Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 read with SEBI Circular No. CIR/CFD/CMD/50/2016 dated 27th May 2016.

For **Hindustan Composites Limited**

HINDUSTAN COMPOSITES LTD.

P.K. Choudhary
Managing Director
DIN: 00535670

Place: Mumbai
Date: 30th May, 2016