

1st January, 2015

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Ref.: Scrip Code: 509635

Re: Circular bearing reference no. CIR/CFD/DIL/7/2013 dated May 13, 2013

Reference the above Circular, we hereby submit Annexure III as stipulated in Clause 9 (C) thereof.

Kindly acknowledge receipt of the letter.

Thanking You,

Yours Faithfully,
For **Hindustan Composites Limited**



Amit Goenka
VP - Finance & Company Secretary



Encl: Annexure III

C.C. to: 1) 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

Regional Sales Offices

East : 20-A, Camac Street, Kolkata - 700 016. Tel. : 91-33-2287 0186 • Fax : 033-2287 0187

West : 79, Crystal, 1st Floor, Dr. Annie Besant Road, Worli, Mumbai – 400 018. Tel. : 91-22-2495 1355, 3246 1514 • Fax : 022-2495 1365

North : Delite Theatre Building, 3rd Floor, Asaf Ali Road, New Delhi - 110 002. Tel. : 91-11-2325 3845 / 3247 1516 • Fax : 011-2325 3846

South : 47, Moore Street, Perry's, George Town, Chennai - 600 001. Tel. : 91-44-2535 7976 / 3294 1518 • Fax : 044-2535 9822

Annexure III

Details of allotment of shares/grant of benefit made during the quarter ended December, 2014 pursuant to non-aligned schemes by Carnation Welfare Trust (Settlor Company: Hindustan Composites Ltd.)

Type of scheme (ESOP/ Non-ESOP)	Brief particulars of the benefits under the scheme	Type of beneficiaries	Value of the benefit/ allotment	Percentage of shares used for grating benefits/allotting shares to the total paid up share capital
Non-ESOP	Assistance to meet expenses on medical, education, marriage and recreational activities	Others meaning such persons who are in the permanent employment of the Settlor Company and his/her spouse, parents, children, who for the time being is nominated to be a beneficiary by the Settlor Company.	N. A.	N. A.

N. A. : Not Applicable

