**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
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CIN No. L29120MH1964PLC012955

3rd January, 2017

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: Fixation of Cut-off date for issuance of new share certificates to shareholders holding shares in physical form and reorganization of distinctive numbers**

This is to inform you that in order to facilitate consolidation of share certificates, encourage dematerialization of shares and reduce risks of fraud, the Board of Directors of the Company at its meeting held on 28th November, 2016 had approved issue of new share certificate(s) with re-organized distinctive numbers in respect of all the shares held by the shareholders holding shares in physical form in exchange of old share certificate(s).

For this purpose, 13th January, 2017 has been fixed as the cut-off date for reckoning the list of shareholders holding shares in physical form, to whom the new share certificates will be issued.

All share certificates prior to the issuance of new share certificates as per the above cut-off date including that held in erstwhile name of the Company (Hindustan Ferrodo Limited) shall deemed to be cancelled with immediate effect from the cut of date and will be bad delivery for all purposes. The shareholders need to surrender their old share certificate(s) in exchange of new share certificate(s).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

*For* **Hindustan Composites Limited**

HINDUSTAN COMPOSITES LTD.

**Amit Goenka**
**VP – Finance & Company Secretary**