

**HINDUSTAN COMPOSITES LTD.**

Peninsula Business Park, Tower "A", 8th Floor,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.

Tel.: 6688 0100 • Fax: (91) (22) 6688 0105

E-mail : hcl@hindcompo.com

Website : www.hindcompo.com

CIN No. L29120MH1964PLC012955

4th September, 2014

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,

**Sub. : Disclosure under Regulation 13(6) of Securities and Exchange Board of India (SEBI)
(Prohibition of Insider Trading) Regulations, 1992.**

In respect of the captioned subject and in terms of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, please find enclosed herewith Form "B" containing the details of shares or voting rights held by the Officer appointed in Hindustan Composites Limited.

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

Thanking you,

For Hindustan Composites Limited

Amit Goenka
VP - Finance & Company Secretary

**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

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependants.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
SAKSHI MODY PAN: AGPPD1734M Address: 2-W, Navroze Apartments, 35, Bhulabhai Desai Road, Mumbai - 400 026	Appointed as an Additional Director (Non-Executive) on 02.09.2014	NIL	03.09.2014	N.A.	N.A.	N.A.	N.A.	N.A.

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

For Hindustan Composites Limited



Amit Goenka
VP - Finance & Company Secretary

