

**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

13th July, 2017

To
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir,

Scrip Code: 509635

**Sub.: Newspaper Advertisement - Investor Education and Protection Fund Authority,
(Accounting, Audit, Transfer and Refund) Rules, 2016**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we submit herewith copies of newspaper clippings of the Notice to shareholders under section 124(6) of the Companies Act, 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, for transfer of shares to IEPF Authority, published in "The Financial Express" and "Mumbai Lakshadweep" on Wednesday, 12th July, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Amit Goenka

VP - Finance & Company Secretary



Encl.: As Above

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

Regional Sales Offices

East : 29, Ganesh Chandra Avenue, Bando House, Room No. 207, 2nd Floor, Kolkata - 700 013 • Tel.: 91-33-2236078 • Fax: 91-33-22360788
West : B-11, Paragon Condominium, 1st Floor, P. B. Marg, Worli, Mumbai – 400 013 • Tel. : 91-22-2495 1355 • Fax: 91-22-2495 1365
North : 401, Rohit House, 3 – Tolstoy Marg, New Delhi - 110 001 • Tel. : 91-11-2331 3845 • Fax: 01-11-23313846
South : 47, Moore Street, Perry's, George Town, Chennai - 600 001 • Tel. : 91-44-2535 7976 • Fax: 91-44-2535 9822

वे. डीनियल इन्स्टीट्यूट प्रा.लि.
८, बद्रिका आश्रम, १ली. खेतवाडी गली, मुंबई-४००००४



**HINDUSTAN
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CIN : L29120MH1964PLC012955
Regd. Office: Peninsula Business Park,
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NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY
(for transfer of equity shares of the Company to
Investor Education and Protection Fund (IEPF) Authority)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (IEPF Rules), all the shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more are required to be transferred by the Company in favour of Investor Education and Protection Fund (IEPF) Authority.

In pursuant to the IEPF Rules, the necessary intimation is being sent to the concerned shareholders who have not claimed/encashed dividend for the financial year 2009-10 and all subsequent years declared by the Company and whose shares are liable to be transferred to IEPF. The Company has uploaded the full details of such shareholders and shares due for transfer to IEPF Authority on its website <http://www.hindcompo.com>. Shareholders are requested to refer the web-link <http://hindcompo.com/investor-relations/iepf.htm> to verify the details of unclaimed / unencashed dividend and the shares that are liable to be transferred to the IEPF Authority. The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority as per the Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF Authority. The original share certificate(s) which are registered in the name of original shareholders shall stand cancelled automatically and be deemed non-negotiable. Concerned shareholders holding shares in the dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of DEMAT account of the IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following procedure prescribed under the Rules.

In case Company does not receive any valid claim from the concerned shareholders by 13th October, 2017, the Company shall with a view to comply with the requirements of the said Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF Authority.

In case you need any further information/clarification please write to or contact our Registrar and Share Transfer Agent at Link Intime India Private Limited, Unit-Hindustan Composite Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel. No.: (022) 49186270, e-mail rent.helpdesk@linkintime.co.in.

For HINDUSTAN COMPOSITES LIMITED

Place : Mumbai
Date : 11th July, 2017

Amit Goenka
any Secretary

VP - Finance and Company Secretary



**HINDUSTAN
COMPOSITES
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सीआयएन: एल २९१२०एमएव १९६४पीएलसी ०१२९५५
नॉंदणीकृत कार्यालय: पेनिनामुला डिप्लोमेट पार्क, ए टॉवर,
८वा मजला, सेनापती बापट मार्ग, लीजर कर, मुंबई-४०००१३.
फॅक्स: ०२२-६६८८०१०५.

दूर: ०२२-६६८८०१००
ई-मेल: hcl@hindcompo.com वेबसाइट: www.hindcompo.com

कंपनीचे सम्भागधारकांना सूचना
व संरक्षण निधी (आयईपीएफ) मूळ खाते यामध्ये

कंपनीचे समभागाचे हस्तांतरण

[illegible]

हिंदुस्तान कम्पोजिट्स लिमिटेड करिता
सही /
अमित गोयंक
उपाध्यक्ष-वित्त व कंपनी सचिव

Newspaper : Mumbai Lakshyadeep
Date of Publication : 12th July, 2017

Newspaper : All India Edition Financial Express
Date of Publication : 12th July, 2017