



HINDUSTAN TIN WORKS LIMITED

Registered & Corporate Office : 426, DLF Tower-A, Jasola, New Delhi - 110025

CIN : L27109DL1958PLC003006

Phone : 011-4999 8888, Fax : 011-4999 8822

E-Mail : info@hindustantin.co.in

Website : http://www.hindustantin.biz

To,
The BSE Limited
Floor 25th P.J. Tower,
Dalal Street,
Mumbai - 400001.

Dated: 20th April, 2022

SUB.: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS, 2015)

Dear Sir,

This is reference to Regulation 40(9) of the Listing Regulations, 2015, which specifies that all listed entities are required to file the Compliance Certificate within one month from the end of the financial year.

Accordingly, please find enclosed the Compliance Certificate for the year ended 31st March, 2022 for your perusal, reference & record.

Yours faithfully,
For **Hindustan Tin Works Limited**

Rajat Pathak
VP (Finance) & Company Secretary

Place: New Delhi.
M No.:10336

Address: 426, DLF Tower - A, Jasola
New Delhi - 110025

Encl: As above.



CERTIFICATE UNDER - Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015)

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hindustan Tin Works Limited** (CIN L27109DL1958PLC003006) maintained by Beetal Financial & Computer Services Private Ltd pertaining to transfer of equity shares of the Company for the year from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations, 2015 entered into by, **Hindustan Tin Works Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered all related document on time, during the year ended on 31st March, 2022 :

A) Share Certificate relating to the transfer of Shares received during the year from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within - Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Not applicable

The company has not issued any debentures during the period hence the reporting of the same is not applicable

Place : Delhi
Date : 15th April, 2022

For **Gupta Vinod & Company**
Company Secretaries

Vinod Kumar
Gupta
(Vinod Kumar Gupta)
FCS 3648 CP 2148
UDIN F003648D000123801