

पंजीकृत एवं प्रधान कार्यालय Registered & Head Office

HINDUSTAN COPPER LIMITED

CIN No.: L27201WB1967GOI028825

ताम्र भवन TAMRA BHAVAN 1, आशुतोष चौधरी एवेन्यू 1, Ashutosh Chowdhury Avenue, पोoबॉoसंo P.B. NO. 10224 कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/2023

10.4.2024

The Sr. General Manager Dept. of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 BSE Scrip Code: 513599

The Vice President Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (East) Mumbai 400 051

NSE Symbol: HINDCOPPER

Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We enclose herewith certificate dated 5.4.2024 received from M/s. C B Management Services (P) Ltd, the Registrar and Share Transfer Agent of Hindustan Copper Ltd, under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for guarter ended 31st March, 2024.

This is for your information and records please.

Thanking you,

Yours faithfully,

(C S Singhi) Company Secretary & Compliance Officer

Encl: As stated

फोन Tel: 2283-2226 (Hunting), फैक्स Fax: (033) 2283-2478/2640 वेव Web : www.hindustancopper.com



C B MANAGEMENT SERVICES (P) LIMITED P-22, BONDEL ROAD, KOLKATA- 700019

TELEPHONE: 033-2280-6692/93/94

033-40116700/11/16/18/23/28

FAX: 91-033-40116739; E'mail: rta@cbmsl.com

WEBSITE: www.cbmsl.com CIN: U74140WB1994PTC062959

5th April, 2024

The Company Secretary & Compliance Officer Hindustan Copper Limited Tamra Bhawan

1 Ashutosh Chowdhury Avenue,

Kolkata – 700 019

Dear Sir,

Sub: Certificate under Regulation 74(5) for the quarter ended 31st March, 2024.

We hereby confirm having complied with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (earlier Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996) and have informed all the Stock Exchange(s) where the shares of the Company are listed, National Securities Depository Ltd. & Central Depository Services (India) Ltd. accordingly.

Thanking you,

Yours faithfully,

For C B Management Services (P) Ltd.

Registrars