



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್  
ಪ್ರಧಾನ ಕಛೇರಿ  
ಹಿಂದುಸ್ತಾನ ಏರೊನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್  
ಮುಖ್ಯಾಲಯ  
HINDUSTAN AERONAUTICS LIMITED  
CORPORATE OFFICE

CO/SEC/4(7)/2024-25/ BSE & NSE Filing/6

22<sup>nd</sup> April, 2024

ಬಿಎಸ್‌ಐ ಲಿಮಿಟೆಡ್ BSE Limited ಲಿಸ್ಟಿಂಗ್ ವಿಭಾಗ Listing Department ಫಿರೋಜ್ ಜಿಜಿಬೊಯ್ ಟೌವರ್ಸ್ Phiroze Jeejeebhoy Towers, ದಲಾಲ ಸ್ಟ್ರೀಟ್ Dalal Street, ಮುಂಬೈ Mumbai – 400 001	ನೇಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ National Stock Exchange of India Ltd ಲಿಸ್ಟಿಂಗ್ ವಿಭಾಗ Listing Department ಎಕ್ಸ್‌ಚೇಂಜ್ ಪ್ಲಾಜಾ, 5 <sup>th</sup> ಫ್ಲೋರ್, ಪ್ಲಾಟ್ ನಂ. ಸಿ/1 Exchange Plaza, 5 <sup>th</sup> Floor, Plot No C/1, ಜಿ ಬ್ಲಾಕ್, ಬಾಂದ್ರಾ-ಕುರ್ಲಾ ಕಾಂಪ್ಲೆಕ್ಸ್, ಬಾಂದ್ರಾ (ಪೂರ್ವ) G Block, Bandra-Kurla Complex, Bandra (E), ಮುಂಬೈ Mumbai – 400051
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ಪ್ರಿಯ ಮಹೋದಯ/ ಮಹೋದಯಾ Dear Sir/ Madam,

**ವಿಷಯ: ಸೆಬಿ (ಎಲ್‌ಒಡಿಆರ್) ವಿನಿಯಮ, 2015** के विनियम 40(9) के अधीन अनुपालन  
**संदर्भ: बीएसई स्क्रिप कोड: 541154, एनएसई चिन्ह : एचएएल**  
**Sub: Compliance under Reg 40(9) of the SEBI (LODR) Regulation, 2015**  
**Ref: BSE Scrip Code: 541154, NSE Symbol: HAL**

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कृपया दिनांक 31<sup>st</sup> March, 2024 को समाप्त वर्ष के संलग्न अनुपालन प्रमाण पत्र का अवलोकन करें। सेबी (एलओडीआर) विनियम, 2015 के विनियम 40(9) के अनुपालन में उक्त रिपोर्ट प्रस्तुत की जाती है।

Please find enclosed herewith the Compliance Certificate for the year ended 31<sup>st</sup> March, 2024. This report is submitted in compliance with Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

2. कृपया यह आपके सूचनार्थ एवं रिकार्ड हेतु प्रेषित है।  
This is for your information and record, please.

धन्यवाद Thanking you,

भवदीय Yours Faithfully  
कृते हिन्दुस्तान एरोनॉटिक्स लिमिटेड  
For Hindustan Aeronautics Ltd

(शैलेश बंसल Shailesh Bansal)  
कंपनी सचिव एवं अनुपालन अधिकारी  
Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

ದೂರವಾಣಿ (ದೂರವಾಣಿ) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫ್ಯಾಕ್ಸ್) Fax : +91-80-2232 0758

ಇ ಮೇಲ್ (ಇ) Email : cosec@hal-india.co.in

CIN: L35301KA1963GOI001622



# DPSP & ASSOCIATES

## Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all relevant Books, Registers, Forms, Documents and papers of M/s. HINDUSTAN AERONAUTICS LIMITED, having its Registered Office at 15/1, CUBBON ROAD, POST BOX NO.5150 BANGALORE KARNATAKA 560001, made available to us by M/s. KFin Technologies Limited (Formerly known as " KFin Technologies Private Limited"), Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032, the Registrar and Share Transfer Agent of the Company for the purpose of issuing Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('LODR') as amended from time to time, read with gazette notification dated 08<sup>th</sup> June, 2018 and its press release on 03<sup>rd</sup> December, 2018 for the year ended 31<sup>st</sup> March 2024.

Based on our examinations as well as information and explanations furnished to us by the Company and its Registrar and Share Transfer Agent, which to the best of our knowledge and belief were necessary for the certification, we hereby certify that no requests for transfer of shares, sub-division, split, consolidation, renewal, exchange, endorsements of calls or issue of duplicate share certificates has been received by the Company for the year ended 31<sup>st</sup> March 2024.

Place: Bangalore  
Date: 19/04/2024



FOR DPSP AND ASSOCIATES  
Company Secretaries

*Abhilash M.K.*

(ABHILASH M K)

PARTNER

M NO: 11225

C.P No.:15180

UDIN: F011225F000183562