

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,

Dated: 9th January, 2024

The BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai – 400001.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December, 2022

Dear Sir,

With reference to the above subject, we are enclosing herewith confirmation certificate dated 5th January, 2024 received from our Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited.

Kindly take the above on Record.

Thanking you,

Yours faithfully, For Hindustan Tin Works Limited

Rajat Pathak

EVP (Finance) & Company Secretary

Place: New Delhi. M No.:10336

Address: 426, DLF Tower - A, Jasola

New Delhi - 110025





BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Dated: 05/01/2024

Ref: BTL/Q3-2023-2024/73

HINDUSTAN TIN WORKS LIMITED 426, DLF TOWER A, JASOLA, NEW DELHI 110025

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019
SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DEC,2023,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

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(Punit Mittal) General Manager