

हिन्दुस्तान कॉपर लिमिटेड

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, पो०बॉ०सं० P.B. NO. 10224 कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/2023

9.1.2024

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: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018</u>

We enclose herewith certificate dated 3.1.2024 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 quarter ended 31.12.2023.

This is for your information and records please.

Thanking you,

Yours faithfully,

(C S Singhi) Company Secretary & Compliance Officer

Encl: As stated



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

3rd January, 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 December, 2023.

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