



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಪ್ರಧಾನ ಕಛೇರಿ
ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಮುಖ್ಯಾಲಯ
HINDUSTAN AERONAUTICS LIMITED
CORPORATE OFFICE

CO/SEC/4(7)/2021/ BSE & NSE Filing/07

27th April, 2021

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Compliance under Reg 40(9) of the SEBI (LODR) Regulation, 2015
Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

With reference to your email dated 27th April, 2021 regarding resubmission of Certificate filed under Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015, please find enclosed herewith Revised Compliance Certificate for the Half Year ended 31st March, 2021, after rectification of the discrepancies mentioned by you. Hope you will find the same in order.

2. This is for your information and record, please.

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd


(G V Sessa Reddy)
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 HALF YEAR ENDED 31ST MARCH, 2021

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 Private Limited (Formerly known as "Karvy Fintech Private Limited"), Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500008, 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 08th June, 2018 and its press release on 03rd December, 2018 for the half year ended 31st March 2021.

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, consolidation, renewal, exchange, endorsements of calls or issue of duplicate share certificates has been received by the Company during the half year ended 31st March 2021.

Place: Bangalore
Date: 27/04/2021

FOR DPSP AND ASSOCIATES

**For DPSP & ASSOCIATES
COMPANY SECRETARIES**

DAKSHAYANI
PADMANNAGARI

Digitally signed by DAKSHAYANI
PADMANNAGARI
Date: 2021.04.27 13:56:23 +05'30'

Partner

Dakshayani P

Partner

MNO: 8993

C.P No.: 8411

UDIN: F008993C000188579