



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

Dated: 14th April, 2021

SUB.: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS, 2015)

Dear Sir,

This is reference to Regulation 40(9) of the Listing Regulations, 2015, which specifies that all listed entities are required to file the Compliance Certificate within one month from the end of each half of the financial year.

Accordingly, please find enclosed the Compliance Certificate for the half year ended 31st March, 2021 for your perusal, reference & record.

Yours faithfully,
For **Hindustan Tin Works Limited**


Rajat Pathak
VP (Finance) & Company Secretary

Place: New Delhi.
M No.:10336

Address: 426, DLF Tower – A, Jasola
New Delhi - 110025
Encl: As above.



GUPTA VINOD & COMPANY
COMPANY SECRETARIES

107, C 240, 1st Floor,
Pandav Nagar, Delhi 110092
Mobile 9312230937
gvcompany2003@yahoo.co.in

CERTIFICATE UNDER - Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015)

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hindustan Tin Works Limited** (CIN L27109DL1958PLC003006) maintained by Beetal Financial & Computer Services Private Ltd pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations, 2015 entered into by, **Hindustan Tin Works Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered all related document on time, during half year ended on 31st March, 2021 :

A) Share Certificate relating to the transfer of Shares received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within - Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Not applicable

The company has not issued any debentures during the period hence the reporting of the same is not applicable

Place : Delhi
Date : 9th April, 2021

For Gupta Vinod & Company
Company Secretaries

VINOD KUMAR GUPTA
Digitally signed by VINOD KUMAR GUPTA
Date: 2021.04.09 14:22:12 +05'30'
(Vinod Kumar Gupta)
FCS 3648 CP 2148
UDIN F003648C000031478