

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ ಲಿಮಿಟೆಡ್

ಪ್ರಧಾನ ಕಛೇರಿ

हिन्दुस्तान एरोनाटिक्स लिमिटेड मुख्यालय HINDUSTAN AERONAUTICS LIMITED CORPORATE OFFICE

CO/SEC/4(7)/2024-25/ BSE & NSE Filing/2

5th April, 2024

बीएसई लिमिटेड BSE Limited	नैशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
लिस्टिंग विभाग Listing Department	National Stock Exchange of India Ltd
फिरोज जीजीभोय टॉवर्स	लिस्टिंग विभाग Listing Department
Phiroze Jeejeebhoy Towers,	एक्सचेंज प्लाजा, 5 वाँ तल, प्लाट नं. सी/1
दलाल स्ट्रीट Dalal Street,	Exchange Plaza, 5th Floor, Plot No C/1,
मुंबई Mumbai – 400 001	जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व)
	G Block, Bandra-Kurla Complex, Bandra (E),
	मुंबई Mumbai – 400051

प्रिय महोदय/ महोदया Dear Sir / Madam,

विषय: सेबी (डिपॉजिटरीज एवं भागीदार) विनियम, 2018 के विनियम 74(5) के अनुसरण में अनुपालन प्रमाण पत्र संदर्भ: बीएसई स्क्रिप कोड: 541154, एनएसई चिन्ह: एचएएल Sub: Compliance Certificate pursuant to Reg 74(5) of the SEBI (DP) Regulations, 2018. Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

कृपया दिनांक 31 मार्च, 2024 को समाप्त तिमाही का अनुपालन प्रमाण पत्र एतद्वारा संलग्न पाएं । सेबी (डिपॉजिटरीज एवं भागीदार) विनियम, 2018 के विनियम 74(5) के अनुपालन में उक्त रिपोर्ट प्रस्तुत की जाती है ।

Please find enclosed herewith the Compliance Certificate for the quarter ended 31st March, 2024. This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

2. कृपया यह आपके सूचनार्थ एवं अभिलेखन 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, कब्बन रोड, बेंगलूर - 560 001, कर्णटक, भारत 15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India ದೂರವಾಣಿ (दूरभाष) **Ph.:** +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (फैक्स) **Fax:** +91-80-2232 0758

> ಇ ಮೇಲ್ (ई) **Email** : cosec@hal-india.co.in CIN:L35301KA1963GOl001622



https://www.kfintech.com +91 40 6716 2222, 7961 1000

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KFIN/NSDL/74(5)

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Date: 04/04/2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the HINDUSTAN AERONAUTICS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY HINDUSTAN AERONAUTICS LIMITED 15/1 CUBBON ROAD BANGALORE KARNATAKA 560001

KFin Technologies Limited

Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/CDSL/74(5)

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Date: 04/04/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the HINDUSTAN AERONAUTICS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY HINDUSTAN AERONAUTICS LIMITED 15/1 CUBBON ROAD BANGALORE KARNATAKA 560001