



HIND ALUMINIUM INDUSTRIES LIMITED

CIN: L28920MH1987PLC043472

Regd. Office: B-1, Tulsi Vihar, Dr. Annie Besant Road, Worli Naka, Mumbai - 400 018

Email: hind@associatedgroup.com; Tel: (022) 40457100 Fax: (022) 24936888

23th April, 2024

**BSE LTD
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001**

Scrip Code- 531979

Dear Sir,

Re.: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulation 2015

Pursuant to regulation 40(9) of SEBI (LODR) Regulation, 2015, we are submitting herewith Compliance Certificate for the year ended on 31st March, 2024 duly signed by CS. Arun Dash, Practicing Company Secretary for your record.

Thanking You,

Yours Faithfully

For Hind Aluminium Industries Ltd.

**Sakshi Sharma
Company Secretary &
Compliance officer**

Encl.: A/A



ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 {SEBI (LODR) Regulations, 2015}

FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024

We have examined the relevant Books, Registers and Records relating to the physical transfer, issuance of duplicate share certificates and issuance of split share certificates or for sub-division, consolidation, renewal, and exchange of shares of **Hind Aluminium Industries Limited** ("the Company"), as maintained and made available by M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company for the financial year ended on March 31, 2024 for the purpose of issuing a certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and information provided to us by the RTA and to the best of our knowledge and belief, we hereby certify that:

- a. The Company has not received any request for physical transfer of shares during the period from April 01, 2023 to March 31, 2024.
- b. The Company has not received any request for issuing duplicate share certificates during the period from April 01, 2023 to March 31, 2024.
- c. The Company has not received any request for issuance of split share certificates or for sub-division, consolidation, renewal, and exchange during the period from April 01, 2023 to March 31, 2024.

Date: April 17, 2024
Place: Mumbai
UDIN: F009765F000149181
Peer Review No.: 928/2020

**For Arun Dash & Associates
Company Secretaries**



**Arun Dash
(Proprietor)
M. No. F9765**