



# 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: 17<sup>th</sup> April, 2024

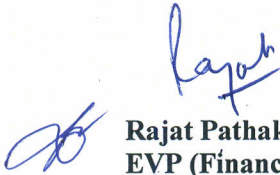
**SUB.: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS, 2015)**

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 the financial year.

Accordingly, please find enclosed the Compliance Certificate for the year ended 31<sup>st</sup> March, 2024 for your perusal, reference & record.

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

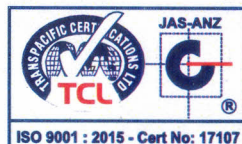


**Rajat Pathak**  
EVP (Finance) & Company Secretary

Place: New Delhi.  
M No.:10336

Address: 426, DLF Tower – A, Jasola  
New Delhi - 110025

Encl: As above.



**AVA Associates**  
**COMPANY SECRETARIES**

107, C 240, 1st Floor,  
Pandav Nagar, Delhi 110092  
Mobile 9312230937  
[gvcompany2003@yahoo.co.in](mailto:gvcompany2003@yahoo.co.in)

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

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 year from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 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 the year ended on 31<sup>st</sup> March, 2024 :

A) Share Certificate relating to the transfer of Shares received during the year from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 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 : 16<sup>th</sup> April, 2024

For AVA Associates  
Company Secretaries

VINOD KUMAR  
GUPTA

(Vinod Kumar Gupta)  
FCS 3648 CP 2148  
UDIN F003648F000137199  
PR No 1478/2021