

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

15th October, 2023

BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Code No. 531979

Dear Sir,

Sub.: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are attached herewith a copy of the Certificate dated 06th October, 2023, received from M/s Bigshare Services Pvt Ltd, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30th September, 2023.

The above for your information and record.

Thanking you,

Yours faithfully,

For Hind Aluminium Industries Ltd.

Sakshi Sharma Company Secretary & Compliance Officer

Encl. As above



Date: 06/10/2023

HIND ALUMINIUM INDUSTRIES LIMITED B-1 TULSI VIHAR DR A B ROAD WORLI NAKA MUMBAI-400018

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to September 30, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory