



भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN : No. : L27201WB1967GOI028825

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो.बॉ.सं. P.B. No. 10224
कोलकाता KOLKATA-700 019

No. HCL/ SCY/SE/ 2016

10.10.2018

The Sr. General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 513599

The Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra(East)
Mumbai 400 051
NSE Symbol: HINDCOPPER

Sir / Madam,

Sub: Submission of Compliance Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Compliance Certificate issued by Practicing Company Secretary for the half year ended on 30.9.2018.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)

GM (IA) & Co Secretary

Encl. as stated

फोन Tel : 2283-2226 (Hunting), फैक्स Fax : (033) 2283-2478/2640

तार Cable : हिन्दताम HINDCOPPER, ई-मेल E-mail : hcl_ho@hindustancopper.com वेब Web : www.hindustancopper.com



N. K & Associates

Company Secretaries

159, Rabindra Sarani, 9th Floor

Kolkata - 700 007

Phone : +91-33-4601-3950

E-mail : kothari.navin@yahoo.com

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE
SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS 2015**

TO WHOM IT MAY CONCERN

We have examined all relevant books and records of "HINDUSTAN COPPER LIMITED" of 1, Ashutosh Chowdhury Avenue, Kolkata-700 019 produce before us and maintained by M/s C B Management Services (P) Ltd (RTA) for the purpose of issuing certificate under sub regulation (9) of regulation 40 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 with BSE Ltd and National Stock Exchange of India Ltd and based on such examination as well as information and explanation furnished to us which to the best of our knowledge and belief was necessary for the purpose of our certificate, we hereby certify that in our opinion and according to the best of our information and belief the Company has in relation to the half year ended 30th September, 2018 delivered all the share certificates within the period stipulated under the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 from the date of lodgment for transfer, transmission, sub division, consolidation, renewal, exchange or endorsement of call/allotment monies.

FOR N K & ASSOCIATES
Company Secretaries



Place: Kolkata
Date: 10.10.2018.

Navin Kothari
NAVIN KOTHARI
Proprietor
CP 3725 FCS 5935