



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್  
ಪ್ರಧಾನ ಕಛೇರಿ  
ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್  
ಮುಖ್ಯಾಲಯ  
HINDUSTAN AERONAUTICS LIMITED  
CORPORATE OFFICE

CO/SEC/4(7)/2019/ BSE & NSE Filing/31

18<sup>th</sup> October, 2019

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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Dear Sir/ Madam,

**Sub: Compliance under Reg 40(9) of the SEBI (LODR) Regulation, 2015**

**Ref: BSE Scrip Code: 541154, NSE Symbol: HAL**

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Please find enclosed herewith the Compliance Certificate for the Half Year ended 30<sup>th</sup> September, 2019. This report is submitted in compliance with Regulation 40(9) of the SEBI(LODR) Regulations, 2015.

2. This is for your information and record, please.

Thanking you,

Yours Faithfully  
For Hindustan Aeronautics Ltd

(G V Sessa Reddy)  
Company Secretary & Compliance Officer

Encl: as above

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

ದೂರವಾಣಿ (ತುರ್ತು) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಕೆಎಸ್) Fax : +91-80-2232 0758

ಇ ಮೇಲ್ (ಇ) Email : cosec@hal-india.co.in

CIN: L35301KA1963GOI001622



# DPSP & ASSOCIATES

## Company Secretaries

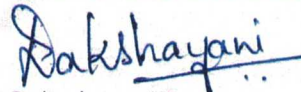
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2019**

We have examined all relevant Books, Registers, Forms, Documents and papers of M/s. HINDUSTAN AERONAUTICS LIMITED, having its Registered Office at 15/1, CUBBON ROAD, POST BOX NO.5150 BANGALORE KARNATAKA 560001, made available to us by M/s. Karvy Fintech Private Limited, Karvy Selenium Tower E, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500008, the Registrar and Share Transfer Agent of the Company for the purpose of issuing Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('LODR') as amended from time to time, read with gazette notification dated 08<sup>th</sup> June, 2018 and its press release on 03<sup>rd</sup> December, 2018.

Based on our examinations as well as information and explanations furnished to us by the Company and its Registrar and Share Transfer Agent, which to the best of our knowledge and belief were necessary for the certification, we hereby certify that no requests for transfer of shares, sub-division, consolidation, renewal, exchange, endorsements of calls or issue of duplicate share certificates has been received by the Company during the aforesaid period.

Place: Bangalore  
Date: 17/10/2019

For DPSP and Associates



Dakshayani P

Fellow Company Secretary

CP No.: 8411

UDIN: F008993A000105507

