



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

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

No. HCL/ SCY/SE/ 2023

12.4.2024

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 financial year ended on 31.3.2024.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)
Company Secretary &
Compliance Officer

Encl. as stated

TO WHOM IT MAY CONCERN

Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2024

On the basis of examination of the relevant documents relating to fully paid equity shares of "M/s HINDUSTAN COPPER LTD" (Company) having its registered office at Tamra Bhavan 1, Ashutosh Chowdhury Avenue, Kolkata 700019 maintained and provided electronically by M/s. CB MANAGEMENT SERVICES (P) LIMITED, Registrar and Share Transfer Agents (RTA) of the Company, pertaining to the financial year from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), based on the information provided by the said RTA.

We hereby certify that in our opinion and according to the best of our information and belief:-

- A) the Company has delivered the share certificates in respect of requests relating to deletion of name and duplicate share certificates, during the financial year from 01.04.2023 to 31.03.2024 within the stipulated time from the date of lodgment as informed to us by the RTA.
- B) the Company has not received any request for transfer of shares in physical mode, mutilation, deletion, change in the name, consolidation, transposition of securities, sub-division (split), exchange or endorsement of calls/allotment monies during the financial year from 01.04.2023 to 31.03.2024 as stipulated under the applicable provision of Regulation 40(9) of Listing Regulations.



Place: Kolkata
Date: 10.04.2024

For N.K & Associates
Company Secretaries
Navin Kothari
Navin Kothari
Proprietor
CP-3725 FCS 5935
UDIN: F005935F000081967
PEER REVIEW NO. 1384/2021