CO/SEC/4(7)/2020/ BSE & NSE Filing/03

Dear Sir / Madam,

Sub: Compliance Certificate pursuant to Reg 7(3) 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 31st March, 2020. This report is submitted in compliance with Regulation 7(3) 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 Seshi Reddy)

Company Secretary & Compliance Officer

Encl: as above
COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to HINDUSTAN AERONAUTICS LIMITED.

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR0000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI(Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-
Rajitha Cholleti
Asst General Manager

Place : Hyderabad
Date : 06/04/2020

For HINDUSTAN AERONAUTICS LTD.

Company Secretary
G.V. SESHA REDDY
Company Secretary