



भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

# हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN : L27201WB1967GOI028825



No. HCL/ SCY/SE/ 2016

21.10.2019

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 30.9.2019.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

  
(C S Singhi)

GM (IA) & Co Secretary

Encl. as stated

पंजीकृत एवं प्रधान कार्यालय : ताम्रभवन, 1, आशुतोष चौधरी एवेन्यू, पो.बो.स.10224, कोलकाता-700 019

Registered & Head Office : Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, P.B. NO. 10224, Kolkata-700 019

दूरभाष Tel : 2283-2226 (Hunting), फैक्स Fax : (033) 2283-2478/2640, ई-मेल E-mail : hcl\_ho@hindustancopper.com

COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to "HINDUSTAN COPPER LIMITED" having its registered office at 1, Ashutosh Chowdhury Avenue, Kolkata-700 019 maintained by M/s C B Management Services (P) Ltd (RTA) pertaining to transfer of equity shares of the company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, based on the information provided by the said RTA. I hereby certify that the Company has processed shares received for Transmission within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Further there was no request received for transmission, transposition, sub division, consolidation, renewal, exchange or endorsement of call/allotment monies during the half year ended on 30<sup>th</sup> September 2019.

For N.K & Associates  
Company Secretaries

*Navin Kothari*  
Navin Kothari  
Proprietor  
FCS- 5935 CP-3725  
UDIN: F005935A000100161

Place: Kolkata  
Date: 16.10.2019