



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.सं० P.B. NO. 10224  
कोलकाता KOLKATA- 700 019

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

No. HCL/ SCY/SE/ 2016

8.10.2020

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 30.9.2020.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)  
ED & Co Secretary

Encl. as stated



**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 for the half year ended September, 2020**

On the basis of examination of the relevant documents relating to fully paid equity shares of "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 01.04.2020 to 30.09.2020 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.

We hereby certify that in our opinion and according to the best of my information and belief the Company in relation to the half year ended on 30<sup>th</sup> September, 2020, has not received any share for transfer, transmission, transposition, sub division, consolidation, renewal, exchange or endorsement of call/allotment monies.

For N.K & Associates  
Company Secretaries

*Navin Kothari*

Navin Kothari  
Proprietor

FCS- 5935 CP-3725

UDIN : F005935B000878422

Place: Kolkata

Date: 08.10.2020