



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

10.4.2019

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 31.3.2019.

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



**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**

**TO WHOM IT MAY CONCERN**

We have examined all relevant books and records of "HINDUSTAN COPPER LIMITED" of 1, Ashutosh Chowdhury Avenue, Kolkata-700 019 produce before us and maintained by M/s C B Management Services (P) Ltd (RTA) for the purpose of issuing certificate under sub regulation (9) of regulation 40 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 with BSE Ltd and National Stock Exchange of India Ltd and based on such examination as well as information and explanation furnished to us which to the best of our knowledge and belief was necessary for the purpose of our certificate, we hereby certify that in our opinion and according to the best of our information and belief the Company has in relation to the half year ended 31<sup>st</sup> March, 2019 delivered all the share certificates within the period stipulated under the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 from the date of lodgment for transfer, transmission, sub division, consolidation, renewal, exchange or endorsement of call/allotment monies.

FOR N K & ASSOCIATES  
Company Secretaries



*Navin Kothari*

NAVIN KOTHARI  
Proprietor  
CP 3725 FCS 5935

Place: Kolkata

Date: 09.04.2019.