



हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN : L27201WB1967GOI028825

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/ SCY/SE/ 2016

5.5.2020

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 31.3.2020.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)

GM (IA) & Co Secretary

Encl. as stated

N.K & ASSOCIATES

Company Secretaries

159, RABINDRA SARANI

9TH FLOOR,

KOLKATA-700 007 .

PHONE- 033-46013950

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 March, 2020

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 01.10.2019 to 31.03.2020 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.

I 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 31st March, 2020, has not received any share for transfer, transmission, transposition, sub division, consolidation, renewal, exchange or endorsement of call/allotment monies.



Place: Kolkata

Date: 05.05.2020

For N.K & Associates
Company Secretaries

Navin Kothari

Navin Kothari
Proprietor

FCS- 5935 CP-3725

UDIN : F005935B000202221