



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,  
पौर्बोसं P.B. NO. 10224  
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2023

28<sup>th</sup> March, 2024

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,

The Board of Directors of Hindustan Copper Ltd in its meeting held on Thursday, the 28<sup>th</sup> March, 2024 has approved the appointment of M/s Alankit Assignments Ltd as Registrar and Share Transfer Agent (RTA) of Hindustan Copper Ltd for a period of 5 (five) years from the cut-off date (i.e. date for transfer of data / records from existing RTA to New RTA after shifting of ISIN).

The Board also authorized Company Secretary and / or Senior Manager (Company Secretary), Hindustan Copper Ltd to do all such act, deeds, things necessary in connection with change / appointment of RTA including signing of MoU / Agreement with new RTA, Tripartite Agreement with existing & new RTA, Tripartite Agreement with new RTA & NSDL/CDSL, deciding the cut-off date (i.e. date for transfer of data / records from existing RTA to New RTA after shifting of ISIN) etc.

The Board meeting commenced at 11:30 AM and ended at 2:00 PM.

The above is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)  
Company Secretary &  
Compliance Officer