



हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय  
Registered & Head Office

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

ताम्र भवन TAMRA BHAVAN  
1, आशुतोष चौधरी एवेन्यू  
1, Ashutosh Chowdhury Avenue,  
पो.बॉ.सं. P.B. NO. 10224  
कोलकाता KOLKATA-700 019

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

9.8.2019

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

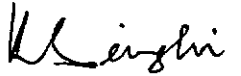
Sir / Madam,

In continuation of our Letter of even number dated 1.8.2019 (Annexure-I), it is informed that a Joint Venture Company by the name 'Khanij Bidesh India Limited' has been incorporated on 8.8.2019. A copy of Certificate of Incorporation issued by the MCA is enclosed (Annexure-II).

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

Thanking you,

Yours faithfully,

  
(C S Singhi)

GM (IA) & Co Secretary

Encl: As stated



हिन्दुस्तान कॉपर लिमिटेड

ANNEXURE - I

पंजीकृत एवं प्रधान कार्यालय  
Registered & Head Office

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

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भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

1.8.2019

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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Hindustan Copper Limited has signed an Joint Venture Agreement on 1st August 2019 at New Delhi with National Aluminum Company Ltd. (NALCO) and Mineral Exploration Company Ltd. (MECL), CPSEs under Ministry of Mines, Government of India for constituting a JV company by the name of Khanij Bidesh India Ltd (KABIL). The objective of the proposed JV Company shall be to secure the strategic mineral interests of the Country. Copy of Press Release issued in this regard is enclosed.

The above is submitted for information of the Exchange please.

Thanking you,

Yours faithfully,

*C S Singhi*  
(C S Singhi)

GM (IA) & Co Secretary

Encl: As stated

फोन Tel : 2283-2228 (Murtling), फक्स Fax : (033) 2283-2478/2840

तार Cable : हिन्दुस्तान HINDCOPPER, ई-मेल E-mail : hcl\_ho@hindustancopper.com, वेब Web : www.hindustancopper.com



## **Hindustan Copper Limited**

### **Press Release**

**1<sup>st</sup> August, 2019**

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1. Hindustan Copper Limited has signed a Joint Venture Agreement (JVA) on 1<sup>st</sup> August 2019 at New Delhi with National Aluminum Company Ltd. (NALCO) and Mineral Exploration Company Ltd. (MECL) – CPSEs under Ministry of Mines – for constituting a JV company namely Khanij Bidesh India Ltd (KABIL). The equity participation among NALCO, HCL and MECL is in the ratio of 40:30:30. The Authorized Capital of the JV Company is Rs 100.0 crore.
2. The objective of the JV Company is to secure the strategic mineral interests of the Country. At present, there are strategic minerals like Tin (Sn), Cobalt (Co), Lithium (Li), Germanium (Ge), Gallium (Ga), Indium (In), Beryllium (Be), Niobium (Nb), Tantalum (Ta), Tungsten (W), Bismuth (Bi), Selenium( Se), etc. that are either not available in the country or not available in the desired quantity.
3. The company is set up for identification, acquisition, exploration, development, mining and processing of strategic minerals overseas for commercial use and meeting country's requirement for these minerals.
4. The JV agreement was signed in the presence of Shri Pralhad Joshi, Hon'ble Minister of Mines, Coal and Parliamentary Affairs. Shri Anil Mukim, Secretary (Mines) and senior officers from the Ministry of Mines were also present during the signing of the JV agreement.
5. The new company will help in building partnerships with other mineral rich countries like Australia and those in Africa and South America, where Indian expertise in exploration and mineral processing will be mutually beneficial and bring new economic opportunities. The three CPSEs will also be benefited from the JV and will make a mark at the global stage.

The Hon'ble Minister of Mines, Coal and Parliamentary Affairs has conveyed his best wishes for the Joint Venture.



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

**Certificate of Incorporation**

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

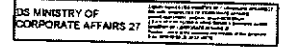
I hereby certify that KHANIJ BIDESH INDIA LIMITED is incorporated on this Eighth day of August Two thousand nineteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U14297DL2019PTC353677.

The Permanent Account Number (PAN) of the company is **AAHCK7548M** \*/@

The Tax Deduction and Collection Account Number (TAN) of the company is **DELK20489A** \*/@

Given under my hand at Manesar this Eighth day of August Two thousand nineteen .



Digital Signature Certificate  
SATYA PARKASH KUMAR  
REGISTRAR OF COMPANIES  
For and on behalf of the Jurisdictional Registrar of Companies  
Registrar of Companies  
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on [www.mca.gov.in](http://www.mca.gov.in)

Mailing Address as per record available in Registrar of Companies office:

KHANIJ BIDESH INDIA LIMITED  
CORE - 4, 5TH FLOOR, SOUTH TOWER,, DISTRICT CENTRE, SCOPE  
MINAR,LAXMI NAGAR, NEW DELHI, East Delhi, Delhi, India, 110092



\* as issued by the Income Tax Department