



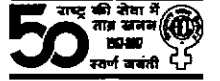
भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

# हिन्दुस्तान कॉपर लिमिटेड

## HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN : L27201WB1967GOI028825



No. HCL/ SCY/SE/ 2016

10.1.2019

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: Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2018

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular NO.D&CC/FITTC/Cir-16/2002 dated 31.12.2002, we are sending herewith Reconciliation of Share Capital Audit Report issued by Practicing Company Secretary for the quarter ended on 31.12.2018.

The above is submitted for information and record please.

Thanking you,

Yours Faithfully,

*C S Singhi*  
(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

**Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December, 2018**

1	For Quarter ended	31.12.2018.	
2	ISIN:	INE531E01026	
3	Face Value:	Rs. 5/-per Share	
4	Name of the Company	HINDUSTAN COPPER LIMITED	
5	Registered Office Address:	Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, Kolkata-700 019	
6	Correspondence Address	Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, Kolkata-700 019	
7	Telephone & Fax Nos:	(033) 2283-2952/2529 (P) (033) 2283-2478/2640 (Fax)	
8	E-Mail Address	investors_cs@hindustancopper.com singhi_cs@hindustancopper.com	
9	Name of the Stock Exchanges where the Company's Securities are listed	BSE Limited, National Stock Exchange of India Ltd	
		No of Shares	% of Total Issued Cap
10	Issued Capital	925218000	
11	Listed Capital (Exchange wise) as per company records		
(i)	BSE Limited	925218000	100.00%
(ii)	National Stock Exchange of India Ltd	925218000	100.00%
12	Held in dematerialised form in CDSL	34555616	3.73%
13	Held in dematerialised form in NSDL	890620852	96.26%
14	Physical	41532	0.01%
15	Total no of Shares (12+13+14)	925218000	100.00%
16	Reason for differences, if any, between (10 & 11)	Nil	
	(10 & 15)	Nil	
	(11 & 15)	Nil	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of Shares	Applied/Not applied for listing	Listed on Stock Exchanges (specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (specify names)
	NIL					

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18	Register of Members is updated (Yes/No) if not updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialisation shares, if any	N.A.
20	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not, reason why?	N.A.
21	Mentioned the total no of requests, if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay	
	Total no of Demat Requests	No of requests
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
	No of Shares	NIL
	Reason for delay	N.A.
22	Name, Telephone & Fax No of the Compliance Officer of the Company	Mr. C S Singhi, Company Secretary (033)2283-2952/2529 (033)2283-2676/2478 (Fax)
23	Name, Address, Telephone & Fax No, Registration No of the Auditor	Navin Kothari, N.K & Associates, 159, Rabindra Sarani , 9 <sup>th</sup> Floor, Kolkata-700 007 033-46013950 C.P. No -3725
24	Appointment of common agency for share registry work if yes (name & address)	M/s C B Management Services (P) Ltd, P-22, Bondel Road, Kolkata-700019
25	Any other detail that the auditor may like to provide (e.g BIFR Company, Delisting from Stock Exchange, Company change its name etc)	Nil

Place: Kolkata  
Date: 10.01.2019

For N.K & Associates  
Company Secretaries-

*Navin Kothari*  
Navin Kothari  
Proprietor  
CP-3725 FCS 5935