



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

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

1.10.2020

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

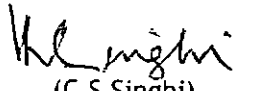
Sir / Madam,

The Comptroller & Auditor General of India (C&AG) vide Letter No. CA.V/COY/CENTRAL GOVERNMENT,HCOPPER(2)/125 dated 10.8.2020 (received on 1.10.2020) appointed M/s Chaturvedi & Co., Chartered Accountants, Kolkata as Statutory Auditors of the Company for FY 2020-21. A copy of above C&AG letter containing the terms and conditions of appointment, acceptance letter issued by M/s Chaturvedi & Co. and their brief profile are enclosed.

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

Thanking you,

Yours faithfully,


(C S Singhi)
ED & Co Secretary

Encl: As stated



OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
10, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

No./CA. V/ COY/CENTRAL GOVERNMENT, HCOPPR(2)/125

Dated : 10/08/2020

To
THE MANAGING DIRECTOR
HINDUSTAN COPPER LIMITED
TAMRA BHAVAN, 1, P.B. NO. 10224
ASHUTOSH CHOWDHURY AVENUE
KOLKATA-

Received today *KS*
11/07/2020
M.M. (CS)

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2020-2021

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year (s) : 2020-2021. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office
3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to
PRINCIPAL DIRECTOR OF AUDIT (MINES)
NO. 1, COUNCIL HOUSE STREET,
KOLKATA-700001
4. The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.
5. The audit fees paid/payable to the auditors as intimated by the Company has been indicated in Annexure-II. Any revision in the audit fees payable (including fees for consolidation) for the year 2020-2021 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2019-2020 may be intimated.
The said information may be provided as soon as the Accounts for the year 2019-2020 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.
6. The above appointment is subject to the other conditions stipulated in Annexure-I(available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,
Preethy Narayanan
(Preethy Narayanan)
Sr. Administrative Officer

Phone : 011-23509240 Fax : 91-11-23237730, 91-11-23509241 E-mail : saoca5@cag.gov.in,
ao2ca5@cag.gov.in

आदेशित किया गया है
ऑडिटिंग ऑफिस
आदेशित किया गया है 28/09/20 को
03

CAW 28/09/20
DBM-DM 28/9/2020
Dir (Am) 28/9/2020
28/9/2020

ANNEXURE - I I

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2020-2021

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees in Rs (As intimated by the PSU)
STATUTORY AUDITOR					
1	CHATURVEDI & CO (CA0129) 60, BENTINCK STREET, KOLKATA KOLKATA - 700069, WEST BENGAL	HCOPPR NDLI (3)	KOLKATA		1100000

CHATURVEDI & CO.

CHARTERED ACCOUNTANTS

Park Centre, 24 Park Street, Kolkata - 700 016.

Phone: 2229 2229, 4601 2507

E-mail: chaturvedikol@hotmail.com; chaturvedisc@yahoo.co.in
(H.O. Kolkata, Branches at: Delhi, Mumbai, Chennai, Lucknow)
(HO at 60, Bentineck Street, Kolkata - 700 069)

October 1, 2020

- 1. The Managing Director**
HINDUSTAN COPPER LIMITED
"Tamra Bhawan", 1, P.B.No.10224,
Ashutosh Chowdhury Avenue
Kolkata - 700 019.
- 2. Sr. Administrative Officer**
OFFICE OF THE COMPTROLLER & AUDITORS GENERAL OF INDIA
10, Bahadur Shah Zafar Marg,
New Delhi - 110 124.
- 3. Principal Director of Audit (Mines)**
No.1, Council House Street,
Kolkata - 700 001.

Dear Sir,

Ref.No.: CA.V/COY/CENTRAL GOVERNMENT, HCOPPR (2)/125 dated 10.08.2020

Sub.: Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2020-2021 of HINDUSTAN COPPER LIMITED (NDLI)


Please refer to the above quoted letter intimating our appointment as Statutory Auditors of Hindustan Copper Ltd (NDLI) for the financial year 2020-2021, we are please to accept the said appointment.

We do hereby declare that :-

1. the Firm is not disqualified under section 141 of the Companies Act, 2013
2. that no unreasonable TA/DA, out of pocket expenses will be claimed from the Company.
3. that during the year of audit, and for one year after the Firm ceases to the Auditor, no assignment for internal audit of consultancy or other services to the Company will be accepted directly or indirectly as per explanation given under section 144 of the Companies Act, 2013 by the Firm.
4. that no Partner / Chartered Accountant employee of the Firm has been held guilty of professional misconduct by the Institute of Chartered Accountants of India during last year.
5. the audit would not be done by a person (i) who is neither a Partner nor an employee of the CA Firm to which the audit been allotted; (ii) who was earlier associated with the audit of the said PSU as Partner / Employee of the retiring auditor.
6. no Partner of the Chartered Accountant Firm would hold post of Director or undertake audit or any other job/assignment of any Private Organization / Company which is in the same line of business or industry as that of the PSU.

Thanking you,

Yours faithfully,
For CHATURVEDI & CO.



S. C. Chaturvedi.
Partner.

Brief Profile

About Us

Founded by Late Shri. Vidya Bhaskar Chaturvedi, **Chaturvedi & Co., (C&C)** came into being in 1963 as an audit firm. It has since expanded to cover a wide array of audit, taxation, management consultancy and financial advisory services, and it is currently among the most reputed firms, in the country. Today we serve/have served over 200 clients in a variety of industries – included among them are Cement, Steel, Textile, Telecommunication, Software, Electronics, Hotel, Bank, NBFCs, Insurance, Media, Entertainment, Airlines, Construction, Engineering, Transport etc.

At **Chaturvedi & Co.**, we are continuously looking for avenues to assimilate value added knowledge for our clients. We aim to alloy a perfect blend of professionalism with high standards of service, in our pursuit of excellence. Our mission statement commits the firm to providing impeccable service to clients. We are prepared to define our standards of service and adhere to them, recognizing that each client has a unique set of requirements.

The growth of this firm can be attributed to our employees' knowledge, skill and commitment to providing outstanding client service. Our employees are a part of a team that values the individual strengths that each employee contributes.

Our Team

Chaturvedi & Co. team is a well equipped and a competent team. It works relentlessly using legal, taxation, accounting, advisory and auditing expertise, knowledge and experience to deliver value and quality. Our talent is our single most important sustainable competitive advantage for future growth.