

Date: 11<sup>th</sup> July, 2024

To,  
Corporate Relationship Department,  
BSE Limited, Dalal Street,  
Phiroze Jeejeebhoy Towers  
Mumbai - 400001.  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Scrip Code- 531979**

**Sub.: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are attached herewith a copy of the Certificate dated 10<sup>th</sup> July, 2024, received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30<sup>th</sup> June, 2024.

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Hind Aluminium Industries Ltd.**

**Ankita Vishwakarma**  
Company Secretary & Compliance Officer

Date: 10/07/2024

**HIND ALUMINIUM INDUSTRIES LIMITED**  
B-1 TULSI VIHAR  
DR A B ROAD  
WORLI NAKA  
MUMBAI-400018

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30<sup>th</sup> June, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,  
For Bigshare Services Pvt. Ltd



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**