

हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय Registered & Head Office

HINDUSTAN COPPER LIMITED

CIN No.: L27201WB1967GOI028825

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौघरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो०बॉ०सं० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम A GOVT. OF INDIA ENTERPRISE

No. HCL/ SCY/SE/ 2022

8.4.2023

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,

<u>Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Compliance Certificate signed by the Compliance Officer of the Company and the authorized representative of M/s C B Management Services (P) Ltd., Registrar and Transfer Agent for the year ended on 31.3.2023.

The above is submitted for information and record please.

Thanking you,

Yours Faithfully,

(C S Singhi) Company Secretary & Compliance Officer

Encl. as stated

फोन Tel: 2283-2226 (Hunting), फैक्स Fax: (033) 2283-2478/2640 ई-मेल E-mail: hcl_ho@hindustancopper.com, वेब Web: www.hindustancopper.com To:

BSE Ltd

National Stock Exchange of India Ltd

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby certify that all activities in relation to both physical and electronic share transfer facility of Hindustan Copper Ltd (the Company) are carried out and the records are maintained by the Company's Registrars and Share Transfer Agent, M/s. C B Management Services (P) Ltd., (SEBI Reg. no. INR000003324) having its office at P-22 Bondel Road Kolkata -700019.

For Hindustan Copper Ltd

(C S Singhi)

Company Secretary and Compliance Officer

For C B Management Services (P) Ltd

(Sujit Sengupta)

Compliance Officer

Place: Kolkata Date: 08.04.2023