

हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय

Registered & Head Office

HINDUSTAN COPPER LIMITED

CIN No.: L27201WB1967GO1028825

ताम्र भवन TAMRA BHAVAN 1, आशुतोष चौधरी एवेन्य 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/ 2023

The Sr. General Manager Dept. of Corporate Services **BSE** Limited Phiroze Jeejeebhov Towers Dalal Street Mumbai 400 001 BSE Scrip Code: 513599

23rd April, 2024

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 SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated 10.8.2021, annual disclosure by Hindustan Copper Ltd in the prescribed Annexure XII-B2 is enclosed.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi) Company Secretary & Compliance Officer

Encl. As above

फोन Tel: 2283-2226 (Hunting), फैक्स Fax: (033) 2283-2478/2640

वेव Web : www.hindustancopper.com



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, पो०बॉ०सं० P.B. NO. 10224 कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम A GOVT. OF INDIA ENTERPRISE

Annexure-B2

Format of the Annual Disclosure to be made by an entity identified as a Large Corporate (LC)

1. Name of the Company

: Hindustan Copper Limited

2. CIN

: L27201WB1967GOI028825

3. Report filed for FY (T)

: 2023-2024

4. Details of the Current block (all figures in Rs. Crore):

Sr. No.	Particulars	Details
1	3-year block period (Specify financial years)	2023-24, 2024-25 & 2025-26. [(T),
		(T+1) & (T+2)]
2	Incremental borrowing done in FY 2023-24 (T) (a)	Rs. 67.63 Crores
3	Mandatory borrowing to be done through issuance of	N.A *
	debt securities in FY 2023-24 (T) (b) = (25% of a)	***
4	Actual borrowings done through debt securities in FY	N.A*
	2023-24 (T) (c)	
5	Shortfall in the borrowing through debt securities, if	N.A*
	any, for FY 2022-23 (T-1) carried forward to FY 2023-24	
	(T) (d)	
6	Quantum of (d), which has been met from (c) (e)	N.A*
7	Shortfall, if any, in the mandatory borrowing through	N.A*
	debt securities for FY 202 3 -24 (T)	
	{after adjusting for any shortfall in borrowing for FY (T-	
	1) which was carried forward to FY (T)}	
	(f)= (b)-[(c)-(e)]	
	{If the calculated value is zero or negative, write "nil"}	

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs. crore):

Sr. No.	Particulars	Details
1	3-year block period (Specify financial years)	2022-23, 2023-24 & 2024-25 [(T-1), (T) & (T+1)
2	Amount of fine to be paid for the block, if applicable Fine= 0.20% of {(d)-(e)}	Nil

^{*} Hindustan Copper Limited is not a Large Corporate Entity as per applicability criteria as informed to the exchange vide letter no. HCL/SCY/SE/2022 dated 27.04.2023 while submitting the Initial Disclosure for FY 2023-24. Hence, the above is not applicable to Hindustan Copper Ltd.

(C. S. Singhi)

Company Secretary

Designation- Co. Secretary Contact Details: 033- 22832676

033-2202-1024

Date: 23.4. 2024

(Ghanshyam Sharma) Chief Financial Officer

Designation - Director (Finance) Contact Details: 033 - 22820702 033 - 2202 - 1011

May