



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, पो॰बॉ॰सं॰ P.B. NO. 10224 कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2022

The Sr. General Manager Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 BSE Scrip Code: 513599 27<sup>th</sup> October, 2022

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: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations,</u> 2018

We enclose herewith certificate dated 26.10.2022 received from M/s. C B Management Services (P) Ltd, the Registrar and Share Transfer Agent of Hindustan Copper Ltd, under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30<sup>th</sup> September, 2022.

This for your information and records please.

Yours faithfully,

(C S Singhi) ED (Co Secretary)

Encl. as stated



C B MANAGEMENT SERVICES (P) LIMITED P-22, BONDEL ROAD, KOLKATA- 700019 TELEPHONE : 033-2280-6692/93/94 033-40116700/11/16/18/23/28 FAX : 91-033-40116739; E'mail : <u>rta@cbmsl.com</u> WEBSITE : www.cbmsl.com CIN : U74140WB1994PTC062959

26 October, 2022

To Company Secretary Hindustan Copper Limited Tamra Bhavan, 1,Ashutosh Choudhury Avenue Kolkatta-700 019.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January,2019 SEBI vide its letter ref no.MRD/DOP2/DSA/OW/2019/2498/1 DATED 24<sup>th</sup> January,2019

Sir/Madam,

In reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30<sup>th</sup> September, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated time limit.

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

For : C. B. Management Services (P) Ltd



Registrars