

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, पो॰बॉ०सं० P.B. NO. 10224 कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2023

7.2.2023

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,

Sub: Intimation under Regulation 39(3) of SEBI (LODR), Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.1.2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25.5.2022 regarding loss of share certificate and issuance of duplicate share certificate against the same

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, it is informed that the Company has received request for issue of Duplicate Share Certificate in lieu of the original Share Certificate reported lost/misplaced, details whereof are mentioned hereunder:

| Sl No | Name/Address of the holder | Folio No | Certificate No | Distinctive Nos | | No of Shares |
|----------|--|----------|-------------------|-----------------|-----------|-----------------|
| | 4 | | | From | То | |
| 1. | KANJI KALYANJI TRADING & INV PVT LTD | 0002283 | DI/33824 | 304169301 | 304169400 | 100 |
| | Recorded Address: DR DALVI ROAD, KANDIVALI WEST, BOMBAY 400067 | | | | | |

Duplicate Share Certificate (s) will be processed subject to receipt of valid documents and a "Letter of Confirmation" will issued by the Company to the shareholder in lieu of the Duplicate Physical Share Certificate.

We would request you to please advise your members not to deal with the aforesaid shares.

The above is submitted for information and record please.

Yours faithfully

(C S Singhi) ED (Co Secretary)

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