



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಪ್ರಧಾನ ಕಛೇರಿ

ಹಿಂದುಸ್ತಾನ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಮುಖ್ಯಾಲಯ

HINDUSTAN AERONAUTICS LIMITED
CORPORATE OFFICE

CO/SEC/4(7)/2023-24/ BSE & NSE Filing/74

9th January, 2024

ಬಿ.ಎಸ್.ಐ. ಲಿಮಿಟೆಡ್ BSE Limited ಲಿಸ್ಟಿಂಗ್ ವಿಭಾಗ Listing Department ಫಿರೋಜ್ ಜಿ.ಜಿ.ಬಿ.ಟೌವರ್ಸ್ Phiroze Jeejeebhoy Towers, ದಲಾಲ ಸ್ಟ್ರೀಟ್ Dalal Street, ಮುಂಬೈ Mumbai – 400 001	ನೇಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ National Stock Exchange of India Ltd ಲಿಸ್ಟಿಂಗ್ ವಿಭಾಗ Listing Department ಎಕ್ಸ್‌ಚೇಂಜ್ ಪ್ಲಾಜಾ, 5 th ಫ್ಲೋರ್, ಪ್ಲಾಟ್ ನಂ. ಸಿ/1 Exchange Plaza, 5 th Floor, Plot No C/1, ಜಿ ಬ್ಲಾಕ್, ಬಾಂದ್ರಾ-ಕುರ್ಲಾ ಕಾಂಪ್ಲೆಕ್ಸ್, ಬಾಂದ್ರಾ (ಪೂರ್ವ) G Block, Bandra-Kurla Complex, Bandra (E), ಮುಂಬೈ Mumbai – 400051
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ಪ್ರಿಯ ಮಹೋದಯ/ ಮಹೋದಯಾ Dear Sir / Madam,

ವಿಷಯ: ಸೆಬಿ (ಡಿಪಾಜಿಟರೀಜ್ ಆನ್ ಭಾಗೀದಾರ) ವಿನಿಯಮ, 2018 ಕೆ ವಿನಿಯಮ 74(5) ಕೆ ಅನುಸರಣೆ ಮೆ
ಅನುಪಾಲನ ಪ್ರಮಾಣ ಪತ್ರ

ಸಂದರ್ಭ: ಬಿ.ಎಸ್.ಐ. ಸ್ಕ್ರಿಪ್ ಕೋಡ್: 541154, ಏನ್‌ಎಸ್‌ಐ ಚಿನ್ಹ್: ಏಚ್‌ಏಏಲ್

**Sub: Compliance Certificate pursuant to Reg 74(5) of the SEBI (DP)
Regulations, 2018.**

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

ಕೃಪಯಾ ದಿನಾಂಕ 31 ದಿಸೆಂಬರ್, 2023 ಕೊ ಸಮಾಪ್ತ ತಿಮಾಹಿ ಕಾ ಅನುಪಾಲನ ಪ್ರಮಾಣ ಪತ್ರ ಏತದ್ವಾರಾ ಸಂಲಗ್ನ ಪಾಣ್ ।
ಸೆಬಿ (ಡಿಪಾಜಿಟರೀಜ್ ಆನ್ ಭಾಗೀದಾರ) ವಿನಿಯಮ, 2018 ಕೆ ವಿನಿಯಮ 74(5) ಕೆ ಅನುಪಾಲನ ಮೆ ಉಕ್ತ ರಿಪೋರ್ಟ್
ಪ್ರಸ್ತುತ ಕಿ ಜಾತಿ ಹೈ ।

Please find enclosed herewith the Compliance Certificate for the quarter ended
31st December, 2023. This report is submitted in compliance with Regulation
74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

2. ಕೃಪಯಾ ಯಹ್ ಆಪಕೆ ಸೂಚನಾರ್ಥ್ ಆನ್ ಅಭಿಲೇಖನ ಹೆತು ಪ್ರೇಷಿತ ಹೈ ।
This is for your information and record, please.

ಧನ್ಯವಾದ್ Thanking you,

ಭವದೀಯ Yours Faithfully

ಕೃತೆ ಹಿಂದುಸ್ತಾನ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

For Hindustan Aeronautics Ltd

(ಶೈಲೇಶ್ ಬಂಸಲ್ Shailesh Bansal)

ಕಂಪನಿ ಸಚಿವ್ ಆನ್ ಅನುಪಾಲನ ಅಧಿಕಾರಿ

Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

ದೂರವಾಣಿ (ದೂರವಾಣಿ) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫೇಕ್ಸ್) Fax : +91-80-2232 0758

ಇ ಮೇಲ್ (ಐ) Email : cosec@hal-india.co.in

CIN:L35301KA1963GOI001622

KFIN/NSDL/74 (5)

Date: 06/01/2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the HINDUSTAN AERONAUTICS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
HINDUSTAN AERONAUTICS LIMITED
15/1
CUBBON ROAD
BANGALORE
KARNATAKA
560001

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

KFIN/CDSL/74(5)

Date: 06/01/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the HINDUSTAN AERONAUTICS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
HINDUSTAN AERONAUTICS LIMITED
15/1
CUBBON ROAD
BANGALORE
KARNATAKA
560001