



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

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

No. HCL/SCY/SE/ 2023

Date: 13th March, 2023

The Sr. General Manager
Dept. of Corporate Services
BSE Limited
PhirozeJeejeebhoy 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,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022, please find below statement containing detail of "Letter of Confirmation" issued by the Company to its shareholders on 13th March, 2023 in lieu of Duplicate Share Certificates:

Folio No.	Name of the Shareholder(s)	Date of issue of Duplicate share certificate	Old share certificate no.	New share certificate no.	Distinctive Nos.	No. of Shares	Letter of Confirmation No. & Date.
0002283	KANJI KALYANJI TRADING & INV PVT LTD	13.03.2023	DI/33824	DI/38706	304169301 - 304169400	100	No.02 13.03.2023
0000447	ASHOK NATH JHA JT. JAYASREE JHA	13.03.2023	DI/34745 DI/34746	DI/38707 DI/38708	304261401 - 304261500 304261501 - 304261600	100 100	No. 03 13.03.2023

This is submitted for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)
ED (Co Secretary)