

CO/SEC/4(7)/2023-24/ BSE & NSE Filing/6

12th April, 2023

ಬಿಎಸ್‌ಐ ಲಿಮಿಟೆಡ್ BSE Limited ಲಿಸ್ಟಿಂಗ್ ವಿಭಾಗ Listing Department ಫಿರೋಜ್ ಜಿಜಿಭಯ್ ಟೌವರ್ಸ್ Phiroze Jeejeebhoy Towers, ದಲಾಲ ಸ್ಟ್ರೀಟ್ Dalal Street, ಮುಂಬೈ Mumbai – 400 001	ನೇಷನಲ್ ಸ್ಟಾಕ್ ಏಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ National Stock Exchange of India Ltd ಲಿಸ್ಟಿಂಗ್ ವಿಭಾಗ Listing Department ಏಕ್ಸ್‌ಚೇಂಜ್ 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 ಉಂ ಭಾಗೀದಾರ) ವಿನಿಯಮ, 2018 ಕೆ ವಿನಿಯಮ 74(5) ಕೆ ಅನುಸರಣೆ ಮೆ
ಅನುಪಾಲನ ಪ್ರಮಾಣ ಪತ್ರ

ಸಂದರ್ಭ: ಬಿಎಸ್‌ಐ ಸ್ಕ್ರಿಪ್ ಕೋಡ್: 541154, ಏನ್‌ಏಸ್‌ಐ ಚಿನ್ಹ: 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 ಮಾರ್ಚ್, 2023 ಕೊ ಸಮಾಪ್ತ ತಿಮಾಹಿ ಕಾ ಅನುಪಾಲನ ಪ್ರಮಾಣ ಪತ್ರ ಏತದ್ವಾರಾ ಸಂಲಗ್ನ
ಪಾಁ. ಸೆಬಿ (ಡಿಪಾಜಿಟರೀಜ್ ಉಂ ಭಾಗೀದಾರ) ವಿನಿಯಮ, 2018 ಕೆ ವಿನಿಯಮ 74(5) ಕೆ ಅನುಪಾಲನ ಮೆ
ಁಕ್ತ ರಿಪೋರ್ಟ್ ಪ್ರಸ್ತುತ ಕಿ ಜಾತಿ ಹೈ.

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

15/1, ಕುಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕುಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ
15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

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

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

CIN:L35301KA1963GOI001622

2. कृपया यह आपके सूचनार्थ एवं अभिलेखन हेतु प्रेषित है ।
This is for your information and record, please.

धन्यवाद Thanking you,

भवदीय Yours Faithfully
कृते हिन्दुस्तान एरोनॉटिक्स लिमिटेड
For Hindustan Aeronautics Ltd

(शैलेश बंसल Shailesh Bansal)
कंपनी सचिव एवं अनुपालन अधिकारी
Company Secretary & Compliance Officer

KFIN/CR/NSDL/74 (5)

Date: 03/04/2023

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 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

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KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN : U72400TG2017PLC117649

KFIN/CR/CDSL/74 (5)

Date: 03/04/2023

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 March 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
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