



हिन्दुस्तान कॉपर लिमिटेड

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,
पो०बॉ०सं० P.B. NO. 10224
कोलकाता KOLKATA- 700 019

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2023

Date: 09.02.2024

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,

May kindly refer intimation sent by Hindustan Copper Ltd vide letter of even number dated 8.12.2023 regarding loss of share certificate of Ms. Archana Pitty.

In continuation of the above letter and 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, statement providing details of "Letter of Confirmation" issued by the Company to Ms. Archana Garg on 09.02.2024 in lieu of Duplicate Share Certificates, reported lost is submitted below. Copy of Confirmation letter dated 9.2.2024 issued by the Company is enclosed please.

Folio No.	Name of the Shareholder(s)	Date of issue of Duplicate share certificate	Old Folio No.	Old share certificate no.	New share certificate no.	Distinctive Nos.	No. of Shares
0003642	ARCHANA GARG	09.02.2024	0002489	DI/21963 DI/22569 DI/22572 DI/22573 DI/23801 DI/23802 DI/23803 DI/23804 DI/34578	DI/38709 DI/38710 DI/38711 DI/38712 DI/38713 DI/38714 DI/38715 DI/38716 DI/38717	302983201 - 302983300 303043801 - 303043900 303044101 - 303044200 303044201 - 303044300 303167001 - 303167100 303167101 - 303167200 303167201 - 303167300 303167301 - 303167400 304244701 - 304244800	100 100 100 100 100 100 100 100 100

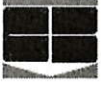
The Shareholder has intimated that post marriage her name has changed from 'Archana Pitty' to 'Archana Garg'. Since the present case under old Folio. No. 0002489 also involved correction of surname, the above "Letter of Confirmation" has been issued with new Folio Number as 0003642.

This is submitted for information and record please.

Thanking you,

Yours faithfully,

(CS Singhi)
Company Secretary &
Compliance Officer



C B Management Services (P) Limited
P-22, Bondel Road, Kolkata - 700 019
Telephones 4011 6700/2280 6692
Fax : 4011 6739 E-mail : rta@cbmsl.com
website : www.cbmsl.com
CIN : U74140WB1994PTC062959
By Registered/Speed Post
Annexure - G

REF NO SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/65 DATED May 18, 2022

REF NO HCL /ND 102268
ARCHANA GARG
59 RAM BHAWAN TILAK NAGAR
CHAWANI CHORAYA KOTA
RAJASTHAN 324007

Date : 09/02/2024

LETTER OF CONFIRMATION

Dear Sir/Madam,

Sub: Issuance of Securities in dematerialized form in case of Investor Service Request

Name of the Company : HINDUSTAN COPPER LTD
ISIN - INE531E01026
Folio no - 0003642

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	ARCHANA GARG	AHZPP3111H
Name of 2nd holder & PAN		
Name of third holder & PAN		
Number of Securities	900	(EQUITY SHARES)
Folio Number	0003642	
Certificate Number	8038709,8038710, 8038711, 8038712, 8038713, 8038714, 8038715, 8038716, 8038717	
Distinctive Numbers	302983201 - 302983300,303043801 - 303043900,303044101 - 303044200,303044201 - 303044300, 303167001 - 303167100, ,303167101 - 303167200,303167201 - 303167300,303167301 - 303167400,304244701 - 304244800	
Lock-in	Yes or No. NO	If yes, lock-in from ---/---/----- til ---/---/----- (DD/MM/YYYY)

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the securities that are issued pursuant to investor service request shall henceforth be issued only in demat mode and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these securities using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal/nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which time you have to raise demat request with the DP as above. Any request for demat processing after expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the Company.

Thanking you,
Yours faithfully,

For C B MANAGEMENT SERVICES (P) LTD

SUJIT KUMAR
Digitally signed by SUJIT
KUMAR SENGUPTA
Date: 2024.02.09
13:29:36 +05'30'

REGISTRARS

Note: Validity of this confirmation letter will expire on 07-JUN-24