



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಪ್ರಧಾನ ಕಛೇರಿ
ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಮುಖ್ಯಾಲಯ
HINDUSTAN AERONAUTICS LIMITED
CORPORATE OFFICE

CO/SEC/4(7)/2023-24/ BSE & NSE Filing/9

17th April, 2023

ಬಿ.ಎಸ್.ಐ. ಲಿಮಿಟೆಡ್ BSE Limited ಲಿಸ್ಟಿಂಗ್ ವಿಭಾಗ Listing Department ಫಿರೋಜ್ ಜಿ.ಜಿ.ಭಯ್ ಟೌವರ್ಸ್ Phiroze Jeejeebhoy Towers, ದಲಾಲ ಸ್ಟ್ರೀಟ್ Dalal Street, ಮುಂಬೈ Mumbai – 400 001	ನೈಷನ್ಯಲ್ ಸ್ಟಾಕ್ ಏಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ National Stock Exchange of India Ltd ಲಿಸ್ಟಿಂಗ್ ವಿಭಾಗ Listing Department ಏಕ್ಸ್‌ಚೇಂಜ್ ಪ್ಲಾಜಾ, 5 ವ್ಯಾಂ ತಲ, 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 (ಏಲ್‌ಓಡಿಆರ್) ವಿನಿಯಮ, 2015 ಕೆ ವಿನಿಯಮ 40 (9) ಕೆ ಅಧೀನ ಅನುಪಾಲನ
ಸಂದರ್ಭ: ಬಿ.ಎಸ್.ಐ. ಸ್ಕ್ರಿಪ್ ಕೋಡ್: 541154, ಏನ್‌ಏಸ್‌ಐ ಚಿನ್ಹ : ಏಚ್‌ಏಲ್
Sub: Compliance under Reg 40(9) of the SEBI (LODR) Regulation, 2015
Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

ಕೃಪಯಾ ದಿನಾಂಕ 31st March, 2023 ಕೊ ಸಮಾಪ್ತ ವರ್ಷ ಕೆ ಸಂಲಗ್ನ ಅನುಪಾಲನ ಪ್ರಮಾಣ ಪತ್ರ ಕಾ ಅವಲೂಕನ ಕರೆಂ. ಸೆಬಿ (ಏಲ್‌ಓಡಿಆರ್) ವಿನಿಯಮ, 2015 ಕೆ ವಿನಿಯಮ 40 (9) ಕೆ ಅನುಪಾಲನ ಮೆಂ ಉಕ್ತ ರಿಪೋರ್ಟ್ ಪ್ರಸ್ತುತ ಕಿ ಜಾತಿ ಹೈ.

Please find enclosed herewith the Compliance Certificate for the year ended 31st March, 2023. This report is submitted in compliance with Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

2. ಕೃಪಯಾ ಯಹ್ ಆಪಕೆ ಸೂಚನಾರ್ಥ್ ಏವಂ ರಿಕಾರ್ಡ್ ಹೆತು ಪ್ರೆಪಿತ್ ಹೈ.
This is for your information and record, please.

ಧನ್ಯವಾದ್ Thanking you,

ಭವದಿಯ Yours Faithfully
ಕೃತೆ ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
For Hindustan Aeronautics Ltd

(ಶೈಲೆಶ್ ಬಂಸಲ್ Shailesh Bansal)
ಕಂಪನಿ ಸಚಿವ್ ಏವಂ 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 (ದೂರಭಾಷೆ) Ph.: +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫೆಕ್ಸ್) Fax: +91-80-2232 0758

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

CIN:L35301KA1963GOI001622



DPSP & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all relevant Books, Registers, Forms, Documents and papers of M/s. HINDUSTAN AERONAUTICS LIMITED, having its Registered Office at 15/1, CUBBON ROAD, POST BOX NO.5150 BANGALORE KARNATAKA 560001, made available to us by M/s. KFin Technologies Limited (Formerly known as " KFin Technologies Private Limited"), Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032, the Registrar and Share Transfer Agent of the Company for the purpose of issuing Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('LODR') as amended from time to time, read with gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 for the year ended 31st March 2023.

Based on our examinations as well as information and explanations furnished to us by the Company and its Registrar and Share Transfer Agent, which to the best of our knowledge and belief were necessary for the certification, we hereby certify that no requests for transfer of shares, sub-division, split, consolidation, renewal, exchange, endorsements of calls or issue of duplicate share certificates has been received by the Company for the year ended 31st March 2023.

Place: Bangalore
Date: 14/04/2023



FOR DPSP AND ASSOCAITES

Abhilash M.K.

Abhilash M K
Partner

DPSP AND ASSOCAITES

M NO: 11225

C.P No.: 15180

UDIN: F011225E000092207