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

6.4.2022

भारत सरकार का उपक्रम A GOVT. OF INDIA ENTERPRISE

No. HCL/ SCY/SE/ 2016

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

Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Compliance Certificate signed by the Compliance Officer of the Company and the authorized representative of M/s C B Management Services (P) Ltd., Registrar and Transfer Agent for the year ended on 31.3.2022.

The above is submitted for information and record please.

Thanking you,

Yours Faithfully,

Minghi

(C S Singhi) ED (Co Secretary)

Encl. as stated

To:

BSE Ltd National Stock Exchange of India Ltd

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby certify that all activities in relation to both physical and electronic share transfer facility of Hindustan Copper Ltd (the Company) are carried out and the records are maintained by the Company's Registrars and Share Transfer Agent, M/s. C B Management Services (P) Ltd., (SEBI Reg. no. INR000003324) having its office at P-22 Bondel Road Kolkata -700019.

For Hindustan Copper Ltd

(C S Singhi)

Compliance Officer / ED & Co Secretary

Place: Kolkata Date: 06.04.2022 For C B Management Services (P) Ltd

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Compliance Officer