



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

CO/SEC/4(7)/2023-24/ BSE & NSE Filing/46

24<sup>th</sup> August, 2023

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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### Sub: Dividend Updates

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

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Dear Sir / Madam,

This is with reference to the Final Dividend of Rs. 15/- per equity share of Rs. 10/- each fully paid up (150%) for the Financial Year 2022-23, to be considered by the shareholders in 60<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 31<sup>st</sup> August, 2023 at 1500 Hours.

2. In terms of the provisions of the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1<sup>st</sup> April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of payment of dividend.

3. All the shareholders of the Company, who want to avail tax exemption, are requested to submit tax exemption documents to KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, by uploading same at <https://ris.kfintech.com/form15/> or emailed to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) on or before 27<sup>th</sup> August, 2023 for claiming tax exemption.

4. Further, in terms of Rule 37BA of Income Tax Rules 1962 if dividend income on which tax has been deducted at source is assessable in the hands of a person other than the deductee, then deductee should file declaration with Company in manner prescribed by Rules. Any declaration towards the same shall be submitted to the Company at [investors@hal-india.co.in](mailto:investors@hal-india.co.in) on or before 27<sup>th</sup> August, 2023.

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

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

CIN:L35301KA1963GOI001622

5. No communication on the tax determination /deduction shall be entertained if communicated by shareholder after the due dates as mentioned above on any other emails of the Company or RTA or by any other mode.
6. This is for your information and record.

Thanking You,

Yours Faithfully

**For Hindustan Aeronautics Ltd**



**(Shailesh Bansal)**

**Company Secretary & Compliance Officer**