

CIN No. : L27201WB1967GOI028825

पंजीकृत एवं प्रधान कार्यालय Registered & Head Office

ताम्र भवन TAMRA BHAVAN 1, आशुतोष चौधरी एवेन्यू 1, Ashutosh Chowahury Avenue, पो॰बॉ॰त्तं॰ P.B. NO. 10224 कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2022

The Sr. General Manager Dept. of Corporate Services BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai 400 001 BSE Scrip Code: 513599 Date: 24.5.2022

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,

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 25.1.2022, it is informed that the duplicate Share Certificate No. DI/38673 for 100 shares in the name of the registered share holder S B Singal has been issued on 23.5.2022. Further, it is informed that the said shares have been transmitted to Chander Kanta on the same date and in term of above mentioned SEBI circular dated 25.1.2022 a "Letter of Confirmation" in lieu of the physical share certificate has been issued. A statement in this regard is given below:

New Fo	lew Folio		Old Folio	Old Distinctive No.		Letter	of	No.	of	
No. & Name		No. &		Certificate	5		Confirmation		Shares	
		Name		No.	From	То	No.			
0003640		0002480		DI/22388	303025701	303025800	01		100	
CHANDER		S B SINGAL								
KANTA										

This is submitted for information and record please. Thanking you,

Yours faithfully,

(C S Singhi) ED (Co Secretary)