



S. VISWANATHAN  
COMPANY SECRETARY IN PRACTICE

Flat 'B', Susheel Chandra Apartments,  
17<sup>th</sup> 'A' Cross, 10<sup>th</sup> 'A' Main  
Malleswaram, Bangalore-560055  
E Mail Id: [cs\\_viswanathan@yahoo.com](mailto:cs_viswanathan@yahoo.com)  
Tel: 41674875 Mobile: 98452-20950

To,  
HINDUSTAN AERONAUTICS LIMITED  
15/1, Cubbon road,  
Bangalore 560001

Dear Sirs,

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended 30/06/2018.**

We have examined the relevant books, registers, forms, documents and papers produced before us by HINDUSTAN AERONAUTICS LIMITED ('the Company') and its Registrars and Transfer Agents, Karvy Computershare Private Limited, in respect of Reconciliation of Share Capital Audit as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No D&CC/FITTC/Cir-16/2002 dated December 31,2002 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

1. For Quarter ended:	30 <sup>th</sup> June , 2018	
2. ISIN:	INE066F01012	
3. Face Value:	Rs. 10/- each	
4. Name of the Company:	HINDUSTAN AERONAUTICS LIMITED	
5. Registered Office Address:	15/1, Cubbon Road, Bangalore 560001	
6. Correspondence Address:	15/1, Cubbon Road, Bangalore 560001	
7. Telephone Nos: Fax Nos.:	080-22320001 080-22320758	
8. E-mail Address:	<a href="mailto:cosec@hal-india.com">cosec@hal-india.com</a>	
9. Names of the Stock Exchanges where the Company's securities are listed:	(a) BSE Limited (b) National Stock Exchange of India Limited	
	Number of Shares	% of Total Issued Capital
10. Issued Capital:	334387500	100%
11. Listed Capital (Exchange-wise)(as per company records)- For Exchanges listed in '9' above	334387500	100%
12. Held in dematerialised form in CDSL:	1393205	0.42%
13. Held in dematerialised form in NSDL:	332994290	99.58%
14. Physical	5	0%





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15. Total No. of Shares (12 + 13 + 14):	334387500	100%
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):	-	-

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : Not Applicable

Particulars ***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

18. Register of Members is updated (Yes / No) If not, updated upto which date:	Yes
19. Reference of previous quarter with regard to excess dematerialised shares, if any :	Not Applicable
20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?	Does not arise

21. Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:	Shri G V Sessa Reddy Tel: 080-22320001 Fax: 080-22320758
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23. Name, Address, Tel No. Regn. No. of the Practising Company Secretary:	S. Viswanathan, PCS No. 5284 Flat 'B', Susheel Chandra Apartments, 17 <sup>th</sup> 'A' Cross, 10 <sup>th</sup> 'A' Main Malleswaram, Bangalore-560055 E Mail Id: <a href="mailto:cs_viswanathan@yahoo.com">cs_viswanathan@yahoo.com</a> Tel: 41674875 Mobile: 98452-20950
24. Appointment of common agency for share registry work. If yes name & address:	Karvy Computershare Private Limited "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032
25. Any other detail that the practising Company Secretary may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

Place: Bangalore  
Date: 05/07/2018

Signature:

Name of Company Secretary in practice: S. Viswanathan  
C.P. No. : 5284

S. VISWANATHAN  
Company Secretary  
C.P. No. 5284