



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

CO/SEC/4(7)/2018/ BSE & NSE Filing/39

8th October, 2018

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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Dear Sir/ Madam,

Sub: Compliance under Reg 40(9) of the SEBI (LODR) Regulation, 2015

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

Please find enclosed herewith the Compliance Certificate for the Half Year ended 30th September, 2018. This report is submitted in compliance with Regulation 40(9) of the SEBI(LODR) Regulations, 2015.

2. This is for your information and record, please.

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(G V Sesha Reddy)
Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ
15/1, Cubbon Road, Bangalore - 560 001, India
ದೂರವಾಣಿ (ಫೋನ್) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫೇಕ್ಸ್) Fax : +91-80-2232 0758

ಇ ಮೇಲ್ (ಇಮೇಲ್) Email: cosec@hal-india.co.in
CIN : L35301KA1963GOI001622

www.hal-india.co.in


S. VISWANATHAN
COMPANY SECRETARY

Susheel Chandra Apartments, Flat B
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Tel: 41674875 Mobile: 98452-20950

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 30TH SEPTEMBER, 2018**

This is to certify that 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, Bangalore - 560001 made available to us by Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500008, 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 Requirement) Regulations, 2015 ('LODR') and 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, consolidation, renewal, exchange, endorsements of calls or issue of duplicate share certificates has been received by the Company during the aforesaid period.

Date: 05/10/2018
Place: Bangalore


S Viswanathan
(Company Secretary)

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