



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

CO/SEC/4(7)/2019/ BSE & NSE Filing/29

14<sup>th</sup> October, 2019

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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Dear Sir / Madam,

**Sub: Compliance Certificate pursuant to Reg 7(3) of the SEBI (LODR) Regulation, 2015.**

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

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Please find enclosed herewith the Compliance Certificate for the half year ended 30<sup>th</sup> September, 2019. This report is submitted in compliance with Regulation 7(3) 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

Encl: as above

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

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

CIN: L35301KA1963GOI001622

**COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED September 30, 2019**

**(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 HINDUSTAN AERONAUTICS LIMITED had appointed Karvy Fintech Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, HINDUSTAN AERONAUTICS LIMITED and Karvy Fintech Private Limited hereby certify that, for half-year ended September 30, 2019 i.e. from April 01, 2019 to September 30, 2019, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Fintech Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number INR000000221) of HINDUSTAN AERONAUTICS LIMITED in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For HINDUSTAN AERONAUTICS LIMITED

  
G V Sesha Reddy  
(Company Secretary)



Date : October 04, 2019  
Place : Bengaluru

For Karvy Fintech Private Limited  
(SEBI Registration No. INR000000221)

  
Rajitha Cholleti  
(Asst. General Manager)



Date : October 04, 2019  
Place : Hyderabad