

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್ ಪ್ರಧಾನ ಕಛೇರಿ हिन्दुस्तान एरोनाटिक्स लिमिटेड मुख्यालय HINDUSTAN AERONAUTICS LIMITED CORPORATE OFFICE

CO/SEC/4(7)/2020/ BSE & NSE Filing/62

11th December, 2020

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

Sub: Dividend Updates

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

Dear Sir / Madam,

This is with reference to the first interim dividend of Rs. 15/- per equity share of Rs. 10/- each fully paid up (150%) for the Financial Year 2020-21, declared by the Company on 9<sup>th</sup> December, 2020.

- 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 1st 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. An intimation in this regard is being sent to the shareholders of the Company whose email ids are registered with the Depository Participants, requesting them for submitting tax exemption documents, if any, to KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company, by uploading same at <a href="https://ris.kfintech.com/form15">https://ris.kfintech.com/form15</a> or emailed to <a href="mailed-to-einward.ris@kfintech.com">einward.ris@kfintech.com</a> on or before 19<sup>th</sup> December, 2020 for claiming tax exemption. No communication on the tax determination /deduction shall be entertained if communicated by shareholder on any other emails of the Company or RTA or by any other mode.
- 4. This is for your information and record.

Thanking You,

Yours Faithfully

For Hindustan Aeronautics Limited

(G V Sesha Reddy)

Company Secretary & Compliance Officer 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು – 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, कब्बन रोड, बेगलूर-560 001, कणटक, भारत

15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

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