



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

CO/SEC/4(7)/2018/ BSE & NSE Filing/48

8th January, 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: Reconciliation of Share Capital Audit Report

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

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for equity shares, for the quarter ended 31st December, 2018, issued by Shri S. Viswanathan, Practising Company Secretary.

2. This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, and Circular No. D&CC/FITTC/CIRCULAR-16/2002 dated December 31, 2002.

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

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(G V Sessa 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



S. VISWANATHAN
COMPANY SECRETARY IN PRACTICE

Flat 'B', Susheel Chandra Apartments,
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: 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 31/12/2018.

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 Fintech 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:	31 st December, 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:	cosec@hal-india.co.in	
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 dematerialized form in CDSL:	1351240	0.40%
13. Held in dematerialized form in NSDL:	333036195	99.60%
14. Physical	65	0%
15. Total No. of Shares (12 + 13 + 14):	334387500	100%





S. VISWANATHAN
COMPANY SECRETARY IN PRACTICE

Flat 'B', Susheel Chandra Apartments,
17th 'A' Cross, 10th 'A' Main
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16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):	-	-
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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 Sesa Reddy Membership No. A7492 Tel: 080-22320001 Fax: 080-22320758
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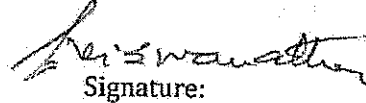
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S. VISWANATHAN
COMPANY SECRETARY IN PRACTICE

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

23. Name, Address, Tel No. Regn. No. of the Practicing Company Secretary:	S. Viswanathan, PCS Membership No. A5284 Flat 'B', Susheel Chandra Apartments, 17 th 'A' Cross, 10 th 'A' Main Malleswaram, Bangalore-560055 E Mail Id: cs_viswanathan@yahoo.com Tel: 41674875 Mobile: 98452-20950
24. Appointment of common agency for share registry work. If yes name & address:	Karvy Fintech Private Limited "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500032, Telangana
25. Any other detail that the practicing Company Secretary may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

Place: Bangalore
Date: 07/01/2019



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

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