



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

CO/SEC/4(7)/2018/ BSE & NSE Filing/13

11th July, 2019

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 30th June, 2019, issued by M/s DPSP & Associates, Company Secretaries, Bangalore.

2. This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 / Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 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

11/7/2019
Sankar Baral
Joint Company Secretary

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 (ಫೆಕ್ಸ್) Fax : +91-80-2232 0758

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

CIN: L35301KA1963GOI001622



DPSP & ASSOCIATES

Company Secretaries

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

Dear Sirs,

Subject :- Reconciliation of Share Capital Audit Report for the quarter ended 31/06/2019

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 Agent 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:	30 th June, 2019	
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:	080-22320001	
	Fax Nos:	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:	33,43,87,500	100%
11.	Listed Capital Exchanges-wise) (as per company records)- For Exchanges listed in '9' above	33,43,87,500	100%
12.	Held in dematerialized form in CDSL:	14,27,674	0.427%
13.	Held in dematerialized form in NSDL:	33,29,59,761	99.573%
14.	Physical	65	0%
15.	Total No. of Shares (12+13+14):	33,43,87,500	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	NA	NA



certifying the details of changes in share capital during the quarter under consideration as per



DPSP & ASSOCIATES

Company Secretaries

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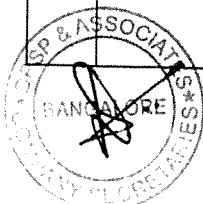
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

18.	Register of Members is updated (Yes/No) if not, updated up to which date:	Yes
19.	Reference of previous quarter with regards to excess dematerialized 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	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	Shri. G V Sessa Reddy Membership No. A7492 Tel: 080-22320001 Fax: 080-22320758
23.	Name, Address, Mobile No., Registration No. of the Practicing Company Secretary	P. Dakshayani, PCS Membership No. 8993 No. 323, 1 st Floor, 3 rd Stage, 3 rd Block, 2 nd 'G' Cross, Basaveshwar Nagar, Bangalore-560079 E Mail Id: cs.dakshayani@gmail.com Mobile: 9900814126
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





DPSP & ASSOCIATES

Company Secretaries

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: 10/07/2019

Signature:

FOR DPSP & ASSOCIATES

Dakshayani P

Partner

C.P No. 8411