



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 30/06/2021

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 "KFin Technologies Private Limited" (Formerly known as "Karvy Fintech Private Limited"), in respect of Reconciliation of Share Capital Audit, in accordance with Regulation 76 of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 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, 2021	
2.	ISIN:	INE066F01012	
3.	Face Value:	Rs.10/- each	
4.	Name of the Company:	HINDUSTAN AERONAUTICS LIMITED	
5.	Registered office of the Company:	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.	Name 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's record)-For Exchanges listed in '9' above:	33,43,87,500	100%
12.	Held in dematerialized form in CDSL:	48,75,787	1.46%



13.	Held in dematerialized form in NSDL:	32,95,11,648	98.54%
14.	Physical:	65	0.00%
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

17. Certifying the details of changes in Share Capital during the quarter under consideration as per

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, 1st Floor, 3rd Stage, 3rd Block, 2nd '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	KFin Technologies Private Limited (Formerly Known as "Karvy Fintech Private Limited")



		"Selenium Tower B" Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad-500032, Telangana, India.
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: 08/07/2021

Signature: 

FOR DPSP AND ASSOCIATES

Dakshayani P

Partner

C.P No.: 8411

UDIN: F008993C000593588

