



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

CO/SEC/4(7)/2020/ BSE & NSE Filing/01

27<sup>th</sup> April, 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
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Dear Sir/ Madam,

**Sub: Reconciliation of Share Capital Audit Report**

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

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Please find enclosed herewith the Reconciliation of Share Capital Audit Report for equity shares, for the quarter ended 31<sup>st</sup> March, 2020, 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 Sesha Reddy)  
Company Secretary & Compliance Officer

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 (ತುರ್ತು) 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 31/03/2020**

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 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 <sup>st</sup> March, 2020	
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 record)- For Exchanges listed in '9' above:	33,43,87,500	100%
12.	Held in dematerialized form in CDSL:	14,34,166	0.43%
13.	Held in dematerialized form in NSDL:	33,29,53,269	99.57%
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

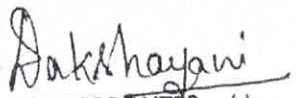
21. Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending:

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
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Place: Bangalore  
Date: 19/04/2020

Signature:   
FOR DPSP AND ASSOCIATES  
Dakshayani P  
Partner  
C.P No.: 8411  
UDIN: F008993B000166337