

CO/SEC/4(7)/2021-22/ BSE & NSE Filing/59

11<sup>th</sup> January, 2022

ಬಿಎಸ್‌ಐ ಲಿಮಿಟೆಡ್ BSE Limited ಸೂಚಿೀಕರಣ ವಿಭಾಗ Listing Department ಫಿರೋಜ್ ಜಿಜಿಬೊಯ್ ಟೌವರ್ಸ್ Phiroze Jeejeebhoy Towers, ದಲಾಲ ಸ್ಟ್ರೀಟ್ Dalal Street, ಮುಂಬೈ Mumbai – 400 001	ನೇಷನಲ್ ಸ್ಟಾಕ್ ಏಕ್ಸಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ National Stock Exchange of India Ltd ಸೂಚಿೀಕರಣ ವಿಭಾಗ Listing Department ಏಕ್ಸಚೇಂಜ್ ಪ್ಲಾಜಾ, 5 ವಾ್ ತಲ, ಪ್ಲಾಟ್ ನಂ. ಸಿ/1 Exchange Plaza, 5 <sup>th</sup> Floor, Plot No C/1, ಜಿ ಬ್ಲಾಕ್, ಬಾಂದ್ರಾ-ಕುರ್ಲಾ ಕಾಂಪ್ಲೆಕ್ಸ್, ಬಾಂದ್ರಾ (ಪೂರ್ವ) G Block, Bandra-Kurla Complex, Bandra (E), ಮುಂಬೈ Mumbai – 400051
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ಪ್ರಿಯ ಮಹೋದಯ/ ಮಹೋದಯಾ Dear Sir/ Madam,

**ವಿಷಯ: ಅಂಶ ಪುಜಿ ಲೇಖಾಪರಿಕ್ಷಾ ಸಮಾಧಾನ ಕಾ ಪ್ರತಿವೇದನ**

**ಸಂದರ್ಭ: ಬಿಎಸ್‌ಐ ಸ್ಕ್ರಿಪ್ ಕೋಡ್: 541154, ಏನ್‌ಏಸ್‌ಐ ಚಿನ್ಹ : ಏಚಏಏಲ್**

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

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

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ಕೃಪಯಾ ಮೇಸರ್ಸ್ ಡಿಪಿಏಸಪಿ ಂಡ್ ಏಸೋಸಿಯೇಟ್ಸ್, ಕಂಪನಿ ಸೆಕ್ರೆಟ್ರಿಜ್, ಬೆಂಗಲೂರ್ ದ್ವಾರಾ ಜಾರಿ ದಿನಾಂಕ 31 ದಿಸೆಂಬರ್, 2021 ಕೊ ಸಮಾಪ್ತ ತಿಮಾಹಿ ಹೇತು ಸಮತಾ ಅಂಶೊ ಕೆ ಸಂಬಂಧ ಮೆ ಅಂಶ ಪುಜಿ ಲೇಖಾಪರಿಕ್ಷಾ ಸಮಾಧಾನ ಕಾ ಪ್ರತಿವೇದನ ಏತದ್‌ದ್ವಾರಾ ಸಂಲಗ್ನ ಪಾಂ.

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for equity shares, for the quarter ended 31<sup>st</sup> December, 2021, issued by M/s. DPSP & Associates, Company Secretaries, Bangalore.

2. ಸೆಬಿ (ಡಿಪಾಜಿಟರಿಜ್ ಏವ್ ಭಾಗೀದಾರ) ವಿನಿಯಮ, 2018 ಕೆ ವಿನಿಯಮ 76(1) ತಥಾ ದಿನಾಂಕ 31 ದಿಸೆಂಬರ್ 2002 ಕೆ ಪತ್ರ ಸಂ. ಡಿ ಂಡ್ ಸಿಪಿ/ಏಫ್‌ಐಡಿಟಿಪಿ/ಸರ್ಕ್ಯೂಲರ್-16/2002 ಕೆ ಅನುಪಾಲನ ಮೆ ಁಕತ ಪ್ರತಿವೇದನ ಪ್ರಸ್ತುತ ಕಿಯಾ ಗಯಾ ಹೆ .

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಲೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಲೂರು - 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 (ಐ) Email : cosec@hal-india.co.in

CIN: L35301KA1963GOI001622

This report is submitted in compliance with 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. कृपया यह आपके सूचनार्थ एवं अभिलेखन हेतु प्रेषित है ।  
This is for your information and record, please.

धन्यवाद Thanking you,

भवदीय Yours Faithfully

कृते हिन्दुस्तान एरोनॉटिक्स लिमिटेड  
For Hindustan Aeronautics Ltd



(जी वी शेषा रेड्डी G V Sesha Reddy)

कंपनी सचिव एवं अनुपालन अधिकारी  
Company Secretary & Compliance Officer



# 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 31/12/2021**

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:	31 <sup>st</sup> December, 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:	43,37,046	1.30%





13.	Held in dematerialized form in NSDL:	33,00,50,039	98.7%
14.	Physical:	415	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

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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: 11/01/2022



Signature: *Dakshayani*  
 Dakshayani P  
 Partner  
 DPSP AND ASSOCIATES  
 C.P No.: 8411  
 UDIN: F008993C002126108