

CO/SEC/4(7)/2022-23/ BSE & NSE Filing/6

8th April, 2022

ಬಿಎಸಿಒ ಲಿಮಿಟೆಡ್ BSE Limited ಲಿಸ್ಟಿಂಗ ವಿಭಾಗ Listing Department ಫಿರೋಜ್ ಜಿಜಿಭಯ್ ಟೌವರ್ಸ್ Phiroze Jeejeebhoy Towers, ದಲಾಲ್ ಸ್ಟ್ರೀಟ್ Dalal Street, ಮುಂಬೈ Mumbai – 400 001	ನೇಷನಲ್ ಸ್ಟಾಕ್ ಏಕ್ಸಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ National Stock Exchange of India Ltd ಲಿಸ್ಟಿಂಗ ವಿಭಾಗ Listing Department ಏಕ್ಸಚೇಂಜ್ ಪ್ಲಾಜಾ, 5 th ಫ್ಲೋರ್, ಪ್ಲಾಟ್ ನಂ. ಸಿ/1 Exchange Plaza, 5 th 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: ಸೆಬಿ (ಏಲ್‌ಒಡಿಆರ್) ವಿನಿಯಮ, 2015 ಕೆ ವಿನಿಯಮ 7(3) ಕೆ ಅನುಸರಣೆ ಮೆಂ
ಅನುಪಾಲನ ಪ್ರಮಾಣ ಪತ್ರ**

**ಸಂದರ್ಭ: ಬಿಎಸಿಒ ಸ್ಕ್ರಿಪ್ ಕೋಡ್: 541154, ಏನ್‌ಏಸಿಒ ಚಿನ್ಹ: ಏಚಏಏಲ್
Sub: Compliance Certificate pursuant to Reg 7(3) of the SEBI (LODR)
Regulation, 2015.**

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

ಕೃಪಯಾ ದಿನಾಂಕ 31 ಮಾರ್ಚ್, 2022 ಕೊ ಸಮಾಪ್ತ ವರ್ಷ ಕಾ ಅನುಪಾಲನ ಪ್ರಮಾಣ ಪತ್ರ ಏತದ್ದವಾರಾ
ಸಂಲಗ್ನ ಪಾಂ । ಸೆಬಿ (ಏಲ್‌ಒಡಿಆರ್) ವಿನಿಯಮ, 2015 ಕೆ ವಿನಿಯಮ 7(3) ಕೆ ಅನುಪಾಲನ
ಮೆಂ ಉಕ್ತ ರಿಪೋರ್ಟ್ ಪ್ರಸ್ತುತ ಕಿ ಜಾತಿ ಹೆ ।

Please find enclosed herewith the Compliance Certificate for the year ended
31st March, 2022. This report is submitted in compliance with Regulation 7(3)
of the SEBI (LODR) Regulations, 2015.



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 (ಐ) Email : cosec@hal-india.co.in

CIN: L35301KA1963GOI001622

2. 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

संलग्नक Encl: यथोपरि as above

COMPLIANCE CERTIFICATE FOR YEAR ENDED March 31, 2022

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 HINDUSTAN AERONAUTICS LIMITED had appointed Kfin Technologies Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, HINDUSTAN AERONAUTICS LIMITED and Kfin Technologies Limited hereby certify that, for year ended March 31, 2022 i.e. from April 01, 2021 to March 31, 2022, all activities in relation to both physical and electronic share transfer facility are maintained by Kfin Technologies Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number INR00000221) of HINDUSTAN AERONAUTICS LIMITED in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For HINDUSTAN AERONAUTICS LIMITED

For Kfin Technologies Limited
(SEBI Registration No. INR00000221)



G V Sessa Reddy
(Company Secretary)

Date : April 8, 2022
Place : Bengaluru



Rajitha Cholleti
(Asst. General Manager)

Date : April 5, 2022
Place : Hyderabad

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649