

CO/SEC/4(7)/2022-23/ BSE & NSE Filing/11

20th April, 2022

ಬಿಎಸ್‌ಐ ಲಿಮಿಟೆಡ್ BSE Limited ಲಿಸ್ಟಿಂಗ್ ವಿಭಾಗ Listing Department ಫಿರೋಜ್ ಜಿಜಿಭಯ್ ಟೌವರ್ಸ್ Phiroze Jeejeebhoy Towers, ದಲಾಲ್ ಸ್ಟ್ರೀಟ್ Dalal Street, ಮುಂಬೈ Mumbai – 400 001	ನೇಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ National Stock Exchange of India Ltd ಲಿಸ್ಟಿಂಗ್ ವಿಭಾಗ Listing Department ಎಕ್ಸ್‌ಚೇಂಜ್ 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 (ಡಿಪಾಜಿಟರೀಜ್ ಎಂಫ್ ಭಾಗೀದಾರ್) ವಿನಿಯಮ್, 2018 ಕೆ ವಿನಿಯಮ್ 74(5) ಕೆ
ಅನುಸರಣ್ ಮೆಂ ಅನುಪಾಲನ ಪ್ರಮಾಣ ಪತ್ರ**

**ಸಂದರ್ಭ: ಬಿಎಸ್‌ಐ ಸ್ಕ್ರಿಪ್ ಕೋಡ್: 541154, ಎನ್‌ಎಸ್‌ಐ ಚಿನ್ಹ: ಎಚ್‌ಎಲ್
Sub: Compliance Certificate pursuant to Reg 74(5) of the SEBI (DP)
Regulations, 2018.**

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

ಕೃಪಯಾ ದಿನಾಂಕ 31 ಮಾರ್ಚ್, 2022 ಕೊ ಸಮಾಪ್ತ ತಿಮಾಹಿ ಕಾ ಅನುಪಾಲನ ಪ್ರಮಾಣ ಪತ್ರ
ಎತದ್‌ದ್ವಾರಾ ಸಂಲಗ್ನ ಪಾಂ. | ಸೆಬಿ (ಡಿಪಾಜಿಟರೀಜ್ ಎಂಫ್ ಭಾಗೀದಾರ್) ವಿನಿಯಮ್, 2018 ಕೆ ವಿನಿಯಮ್
74(5) ಕೆ ಅನುಪಾಲನ ಮೆಂ ಉಕ್ತ ರಿಪೋರ್ಟ್ ಪ್ರಸ್ತುತ ಕಿ ಜಾತಿ ಹೆ |

Please find enclosed herewith the Compliance Certificate for the quarter
ended 31st March, 2022. This report is submitted in compliance with
Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,
2018.

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 (ಫೇಕ್ಸ್) Fax : +91-80-2232 0758

ಇ ಮೇಲ್ (ಇ) 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 Sessa Reddy)

कंपनी सचिव एवं अनुपालन अधिकारी
Company Secretary & Compliance Officer

संलग्नक Encl: यथोपरि as above

KFIN/MRVS/NSDL/74(5) E/1
Date: 05/04/2022

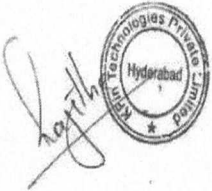
NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the HINDUSTAN AERONAUTICS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Asst. Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
HINDUSTAN AERONAUTICS LIMITED
15/1
CUBBON ROAD
BANGALORE
KARNATAKA
560001

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

KFIN/MRVS/CDSL/74(5) E/1
Date: 05/04/2022

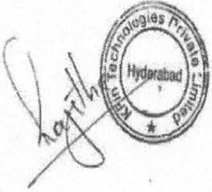
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the HINDUSTAN AERONAUTICS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Asst. Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
HINDUSTAN AERONAUTICS LIMITED
15/1
CUBBON ROAD
BANGALORE
KARNATAKA
560001