सत्यमेव जयते

भारत सरकार
खान मंत्रालय
शास्त्री भवन, नई दिल्ली - 110 001
GOVERNMENT OF INDIA
MINISTRY OF MINES
SHASTRI BHAWAN, NEW DELHI - 110 001

06.04.2017

No.5/37/2010-Met.III

The Sr. General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 513599

The Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra(East)
Mumbai 400 051
NSE Symbol: HINDCOPPER

Dear Sirs,

Pursuant to Regulation 30 (1) and 30 (2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the President of India, being the promoter of Hindustan Copper Ltd., a PSU listed on BSE and NSE, is required to make disclosures in the format as prescribed by the SEBI vide Circular No. CIR/CFD/POLICYCELL/5/2014 dated 25.8.2014.

In view of the above, the President of India, acting through and represented by the Ministry of Mines, Government of India holding 766845176equity shares (82.88%) of Hindustan Copper Ltd is submitting the requisite disclosure in the enclosed format specified by SEBI.

Thanking you,

Yours faithfully

Lakshmi
06.04.2017

On behalf of the President of India,
Ministry of Mines, Government of India

लक्ष्मी सुब्रमणियन् /LAKSHMI SUBRAMANIAN
अवर सचिव / Under Secretary
खान मंत्रालय / Ministry of Mines
भारत सरकार / Govt. of India
नई दिल्ली / New Delhi

Encl. as stated above

Copy for information to:-

The Company Secretary
Hindustan Copper Ltd.
'Tamra Bhawan'
1, Ashutosh Chowdhuary Avenue,
Kolkata -700019

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Hindustan Copper Ltd.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd. and National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	President of India		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	766845176 - - - -	82.88% - - - -	82.88% - - - -
Total	766845176	82.88%	82.88%

06.04.2017

लक्ष्मी सुब्रमणियन् / LAKSHMI SUBRAMANIAN
अवर सचिव / Under Secretary
खान मंत्रालय / Ministry
भारत सरकार / Govt.
नई दिल्ली / New Delhi

Lakshmi
06.04.2017

Signature of the Authorised Signatory

लक्ष्मी सुब्रमणियन / LAKSHMI SUBRAMANIAN
अवर सचिव / Under Secretary
खान मंत्रालय / Ministry of Mines
भारत सरकार / Govt. of India
नई दिल्ली / New Delhi

Place: New Delhi
Date: 06.04.2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.