



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो.बॉ.सं. P.B. NO. 10224
कोलकाता KOLKATA- 700 019

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2025

22nd July, 2025

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

Sir / Madam,

Sub: Reminder Letter sent to Shareholders regarding Transfer of Equity Shares to the Investor Education and Protection Fund ("IEPF") Authority.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed reminder letter sent to the shareholders of the Company on 22nd July, 2025 who have not claimed their dividend(s) for seven consecutive years and whose shares are liable for transfer to the Demat Account of IEPF Authority in terms of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

The above-mentioned information can also be accessed on the website of the Company at <https://www.hindustancopper.com/Page/IEPF>.

The above is submitted for you information and record please.

Thanking you,

Yours faithfully,

MRITUNJAY KUMAR DEV
Digitally signed by
MRITUNJAY KUMAR
DEV
Date: 2025.07.22
19:56:22 +05'30'

(Mritunjay Kumar Dev)
Company Secretary &
Compliance Officer

Encl: As stated



Hindustan Copper Limited

(CIN: L27201WB1967GOI028825)

Regd. Office: 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700 019

Phone: (033) 2283-2226, 2202-1000,

E-mail: investors_cs@hindustancopper.com

Website: www.hindustancopper.com

NOTICE

(For immediate attention of the Members)

Date: 22.07.2025

Name of the Shareholder:

DP ID & Client ID / Folio No.:

No. of shares of face value Rs. 5/- each:

Dear Member,

Sub: Transfer of Equity Shares to Investor Education and Protection Fund

1. Pursuant to Section 124(5) of the Companies Act, 2013 and IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, the dividend amount remaining unclaimed for a period of seven years is required to be transferred to "Investor Education and Protection Fund (IEPF)" constituted by Government of India. Therefore, if the dividend of a shareholder for the Financial Year 2017-18 is remaining unclaimed as of date, then such dividend amount will be transferred to the IEPF.

2. Further, pursuant to Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"), all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years shall be transferred to the IEPF. Therefore, if all the dividends of a shareholder for the FY 2017-18 to FY 2023-24 have remained unclaimed, then the shares of such shareholder would also be transferred to IEPF within one month of due date of 31.10.2025 i.e. by 30.11.2025 by following the procedures prescribed under the Rules.

3. In order to prevent your shares from being transferred to IEPF, you are requested to claim your unclaimed/ unpaid dividend for FY 2017-18 onwards on or before 10.10.2025 by following the procedure given below:

a) A claim request letter duly signed by the Shareholder(s) (Primary and Joint holders, if any) providing the details of Folio/ DP/ Client ID No is to be submitted to the Company's Registrar and Transfer Agent (RTA), Alankit Assignments Ltd at their address at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, (Email ID: rta@alankit.com, Phone: 01142541234) for processing the claim. Those who are holding shares in physical mode are also required to attach photo copy of share certificate (both side).

b) Since KYC compliance is a pre-requisite, shareholders are requested to comply with the following:

Holders of Demat Shares are requested to approach their respective Depository Participant (DP) for KYC updation and submit the following documents to the RTA along with the claim request letter mentioned above:

- i. Copy of Client Master List (CML) of the active Demat account bearing the name of the shareholder(s) duly verified by their respective DP either with digital signature (or) with stamp and signature
- ii. Original Cancelled Cheque Leaf bearing the name of the shareholder(s) of the Bank Account which is linked to the Demat Account (or) Copy of the Passbook pages showing the Shareholder's name, address and bank account details, duly attested by the bank with seal and signature

Holders of Physical Shares are requested to submit the following documents to the RTA for KYC updation along with the claim request letter mentioned above:

- i. ISR-1 - For Updation of Mobile number, PAN, Email ID, Bank Details, Address etc.
- ii. ISR-2 - Signature verification from Banker
- iii. Nomination related forms (As applicable) - Optional
 - SH-13 - For updation of Nomination for the first time, then this form is to be filled up
 - SH-14 - For changes in Nomination already registered
 - ISR-3 - If Nomination is not required, then this form is to be filled up

Above KYC forms can also be downloaded from the website of HCL (<https://www.hindustancopper.com/Page/panyc>) and RTA (<https://www.alankit.com/registrar-and-share-transfer-agent>) from path given below:

<https://www.hindustancopper.com> >> Investors >> Disclosure under Regulation 46 of the LODR >> Mandatory furnishing of PAN, KYC details and Nomination by Physical Shareholders

<https://www.alankitassignments.com> >> investor-charter >> download

4. Pursuant to the Rules, the Company is communicating individually to the shareholders whose shares are liable to be transferred to Demat Account of IEPF Authority at their last recorded address available with the Company/RTA records for taking appropriate action. The full details of such shareholders having unencashed dividends and shares due for transfer has also been given on the website of the Company <https://www.hindustancopper.com/Page/IEPF> at the path <https://www.hindustancopper.com> >> Investors >> Disclosure under Regulation 46 of the LODR >> IEPF.

5. It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back by you from the IEPF Authority after following the procedure prescribed under the Rules.

Thanking you,

Yours faithfully,
For Hindustan Copper Ltd

Sd/-
(Mritunjay Kumar Dev)
Company Secretary & Compliance Officer