



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,
पो०बो०सं० P.B. NO. 10224
कोलकाता KOLKATA- 700 019

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2023

Date: 09.02.2024

The Sr. General Manager
Dept. of Corporate Services
BSE Limited
PhirozeJeejeebhoy 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,

May kindly refer intimation sent by Hindustan Copper Ltd vide letter of even number dated 8.12.2023 regarding loss of share certificate of Ms. Archana Pitty.

In continuation of the above letter and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022, statement providing details of "Letter of Confirmation" issued by the Company to Ms. Archana Garg on 09.02.2024 in lieu of Duplicate Share Certificates, reported lost is submitted below. Copy of Confirmation letter dated 9.2.2024 issued by the Company is enclosed please.

Folio No.	Name of the Shareholder(s)	Date of issue of Duplicate share certificate	Old Folio No.	Old share certificate no.	New share certificate no.	Distinctive Nos.	No. of Shares
0003642	ARCHANA GARG	09.02.2024	0002489	DI/21963 DI/22569 DI/22572 DI/22573 DI/23801 DI/23802 DI/23803 DI/23804 DI/34578	DI/38709 DI/38710 DI/38711 DI/38712 DI/38713 DI/38714 DI/38715 DI/38716 DI/38717	302983201 - 302983300 303043801 - 303043900 303044101 - 303044200 303044201 - 303044300 303167001 - 303167100 303167101 - 303167200 303167201 - 303167300 303167301 - 303167400 304244701 - 304244800	100 100 100 100 100 100 100 100 100 100

The Shareholder has intimated that post marriage her name has changed from 'Archana Pitty' to 'Archana Garg'. Since the present case under old Folio. No. 0002489 also involved correction of surname, the above "Letter of Confirmation" has been issued with new Folio Number as 0003642.

This is submitted for information and record please.

Thanking you,

Yours faithfully,

(CS Singhi)
Company Secretary &
Compliance Officer