



भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN : L27201WB1967GOI028825



50
राष्ट्र की सेवा में
ताम्र खनन
1914-2014
स्वर्ण जयंती

No. HCL/SCY/SE/ 2016

10.7.2018

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,

1. In continuation of our letter of even number dated 10.7.2018 informing the appointment of Shri Sukhen Kumar Bandyopadhyay as Director (Finance) in Hindustan Copper Ltd w.e.f. 9.7.2018 in terms of Ministry of Mines, Government of India Order No. 10/2/2017-Met.III (Vol-II) dated 5.7.2018, it is informed that Shri Sukhen Kumar Bandyopadhyay is not debarred from holding the office of director pursuant to any SEBI Order or any other authority.

2. The above is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)

GM (IA) & Co Secretary