



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,
पो०बॉ०सं० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

No. HCL/SCY/SE/ 2025

11.09.2025

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,

The Comptroller & Auditor General of India (C&AG) vide Letter No./CA. V/COY/CENTRAL GOVERNMENT, HCOPPR(2)/885 dated 11.09.2025 appointed M/s P A & Associates, Chartered Accountants, 12 Govind Vihar, Bamikhal, Bhubaneswar, Odisha -751010 as Statutory Auditors of Hindustan Copper Ltd for FY 2025-26. A copy of above C&AG letter and brief profile of Audit firm are enclosed.

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

Thanking you,

Yours faithfully,

(Mritunjay Kumar Dev)
Company Secretary &
Compliance Officer

Encl: As stated



**OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
9, DEEN DAYAL UPADHYAYA MARG, NEW DELHI - 110 124**

No./CA. V/ COY/CENTRAL GOVERNMENT, HCOPPR(2)/885
Dated : 11/09/2025

To
THE MANAGING DIRECTOR
HINDUSTAN COPPER LIMITED
TAMRA BHAVAN, 1, P.B. NO. 10224
ASHUTOSH CHOWDHURY AVENUE
KOLKATA-700019

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2025-2026

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships [As per Annexure - II](#) as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2025-2026. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) &(7) of the Companies Act, 2013 of your company is entrusted to

DIRECTOR GENERAL OF AUDIT (MINES)
NO. 1, COUNCIL HOUSE STREET,
KOLKATA-700001

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. Any revision in the audit fees payable (including fees for consolidation) for the year 2025-2026 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2024-2025 may be intimated. The said information may be provided as soon as the Accounts for the year 2024-2025 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I(available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

Phone : 011-23509240,011-23509223 E-mail : saoappointment@cag.gov.in

ANNEXURE - II

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2025-2026

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details
STATUTORY AUDITOR				
1	P A & ASSOCIATES (SPO027) 12 GOVIND VIHAR BAMIKHAL BHUBANESHWAR BHUBANESHWAR - 751010, ODISHA	HCOPPR NDLI (2)	KOLKATA	

(**This is a computer generated letter hence no signature is required**)

Fw: Appointment of Auditors under Section 139 of Companies Act, 2013 Naveen Dadhich to:
 Mritunjay Kumar Dev 09/11/2025 06:42 PM
 Cc: Ravi Gupta, Chittaranjan Das, Rajendra Nath Garai
 From: Naveen Dadhich/hindustancopper
 To: Mritunjay Kumar Dev/hindustancopper@hindustancopper
 Cc: Ravi Gupta/hindustancopper@hindustancopper, Chittaranjan
 Das/hindustancopper@hindustancopper, Rajendra Nath Garai/hindustancopper@hindustancopper
 History:
 This message has been forwarded.
 1 Attachment



hcoppr_communication.pdf

Respected sir

Appointment of Statutory Auditor of Hindustan Copper Limited for FY 2025-26 is attached. For your information and needful please.

Thanks

सादर / Regards,

नवीन कुमार दाधीच / Naveen Kumar Dadhich
 वरीय प्रबंधक (वित्त)/Sr. Manager (Finance)

-----Forwarded by Naveen Dadhich/hindustancopper on 09/11/2025 06:38PM -----

To: HO-Finance
 From: Ravi Gupta/hindustancopper
 Date: 09/11/2025 06:30PM
 Cc: RVN Vishweshwar/hindustancopper@hindustancopper
 Subject: Fw: Appointment of Auditors under Section 139 of Companies Act, 2013

(See attached file: hcoppr_communication.pdf)

Dear all,

Please note.

Thanks & Regds,

CA Ravi Kumar Gupta
 Executive Director (Finance)
 Hindustan Copper Limited
 Head Office - Kolkata
 Cell: 9433274328

----- Forwarded by Ravi Gupta/hindustancopper on 11-09-2025 18:30 -----

From: "SAO APPOINTMENT" <saoappointment@cag.gov.in>
 To: ravi_g@hindustancopper.com, bhubaneswar@paassociates.in,
prashantpanda55@gmail.com, "PDA Mines Kolkata" <pdamineskol@cag.gov.in>, "ROC
 Kolkata" <roc.kolkata@mca.gov.in>

Cc: "Vidya Muraleedharan" <saoca5@cag.gov.in>

Date: 11-09-2025 17:43

Subject: Appointment of Auditors under Section 139 of Companies Act, 2013

Sir/Madam,

Please find attached letter communicating the Appointment of Auditor/s under Section 139 of the Companies Act 2013 for the period and Unit/s mentioned in the column against their name in the Annexure. Acknowledgement of receipt of this email may be sent immediately.

Terms & Conditions: <https://care.cag.gov.in/policy/terms.pdf>

With regards

Sr.A.O.CA-V
O/o CAG of India

CAUTION: This email originated from outside of the organisation. Do not click links or open attachments unless you recognize the sender and know the content is safe.

This message has been scanned by Hindustan Copper Email Security

(See attached file: HCOPPR_Communication.pdf)

Brief profile of M/s P A & Associates, Chartered Accountant

M/s P A & Associates is a Chartered Accountant firm established on 15.10.1980 having its Head office in Bhubaneswar and branch offices at Sambalpur, Rourkela and Cuttack. ICAI Registration No. of the firm is 313085E. CAG Empanelment No. of the firm is CAV/F/LP/SP0027. The firm has total 14 partners.
