

**HIND** Aluminium Industries Limited

(Registered & Corporate Office)

B-1, Tulsi Vihar, Dr. Annie Besant Road, Worli Naka, Mumbai - 400 018, Maharashtra, India.

T: +91 22 4045 7100 F: +91 22 4045 7150 / 2493 6888 E: hind@associatedgroup.com

CIN: L28920MH1987PLC043472



Powering a billion dreams

October 18, 2019

**BSE Ltd.**  
**Corporate Relationship Department**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai – 400 001**

**Company Code No. 531979**

Dear Sir,

**Re: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regs.**



**ARUN DASH & ASSOCIATES**  
**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Hind Aluminum Industries Limited maintained by Bigshare Services Private Limited pertaining to transfer of equity shares & issue of Share Certificates of the company for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/Registrar & Share Transfer Agent, we hereby certify that the Company has delivered during the half year ended on **30<sup>th</sup> September, 2019**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds.

and

B) The Company has issued all Share Certificates within 30 days for sub-division, consolidation, renewal exchange or endorsement of calls/allotment monies, if any, during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**. The same is **NOT APPLICABLE**, as there was **NO** request received for such instance during the half year ended 30<sup>th</sup> September, 2019.

Place: Mumbai  
Date: 17<sup>th</sup> October, 2019  
UDIN: F009765A000110547

For **Arun Dash & Associates**  
**Company Secretaries**



  
Arun Dash  
(Proprietor)  
M. No. F9765