



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಪ್ರಧಾನ ಕಛೇರಿ
ಹಿಂದುಸ್ತಾನ ಏರೊನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಮುಖ್ಯಾಲಯ
HINDUSTAN AERONAUTICS LIMITED
CORPORATE OFFICE

CO/SEC/4(7)/2019/ BSE & NSE Filing/06

9th May, 2019

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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Dear Sir/ Madam,

Sub: Annual Secretarial Compliance Report for the year ended

31st March, 2019 (Under Regulation 24 A

of SEBI (LODR) Regulations, 2015)

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

Pursuant to SEBI Circular no. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we are enclosing herewith the Annual Secretarial Compliance Report for the year ended 31st March, 2019.

2. This is for your information and record, please.

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(G V Sesha Reddy)
Company Secretary & Compliance Officer

Encl: As stated

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ
15/1, Cubbon Road, Bangalore - 560 001, India
ದೂರವಾಣಿ (ಕ್ರಾ.ಸಂ) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫೆ.ಸಂ) Fax : +91-80-2232 0758

ಇ ಮೇಲ್ (ಇ) Email: cosec@hal-india.co.inⁿ

CIN : L35301KA1963GOI001622



S. VISWANATHAN
COMPANY SECRETARY IN PRACTICE

Enclosure

Flat 'E', Susheel Chandra Apartments,
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Tel: 41674875 Mobile: 98452-20950

**SECRETARIAL COMPLIANCE REPORT of HINDUSTAN AERONAUTICS LIMITED for the
year ended 31st March, 2019**

I have examined.

- a) All the documents and records made available to us and explanation provided by HINDUSTAN AERONAUTICS LIMITED ("the Listed Entity")
- b) The filings/submissions made by the listed entity to the Stock Exchanges,
- c) Website of the listed entity,
- d) Any other document/filing, as may be relevant, which has been relied upon to make this certification.

for the year ended 31st March 2019 ("Review Period") in respect of compliance with the provisions of :

- a) The Securities and Exchange Board of India Act, 1992 ("SECI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) The Securities Contracts (Regulation) Act, 1956 ("SCRA") and the rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations including Amendments thereof, if any, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Take overs) Regulations, 2011;
- d) The Securities and Exchange Board of India (Buyback of Securities)





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Regulations, 2018;

- e) The Securities and Exchange Board of India (Share Based Employee Benefit) Regulations, 2014;
- f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- g) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- h) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:-

Sl.no	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
1.	The Securities and Exchange Board of India (Substantial Acquisition of Shares and Take overs) Regulations, 2011	Nil	No substantial acquisition of shares happened as defined under the review period.
2.	The Securities and Exchange Board of India (Share based Employee benefit) Regulations, 2014	Nil	The listed entity has not issued ESOP
3.	The Securities and Exchange Board	Nil	The listed





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	of India (Issue and Listing of Debt Securities) Regulations, 2018		entity has not issued any debt securities.
4.	The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013	Nil	The listed entity has not issued Non-Convertible and Redeemable Preference Shares

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and Circulars/ guidelines issued thereunder:

Sl. no	Action taken by	Details of Violation	Details of action taken e.g. Fines, warning letter, debarment etc	Observations/remarks of the Practicing Company Secretary, if any.
			NIL	





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COMPANY SECRETARY IN PRACTICE

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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sl. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance report for the year ended.. (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

S Viswanathan

Practicing Company Secretary

ACS No: 5284

CP No: 5284

Place: Bengaluru

Date: 9-5-2019

S. VISWANATHAN
Company Secretary
C.P. No. 5284