



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,
पो.बॉ.सं. P.B. NO. 10224
कोलकाता KOLKATA- 700 019

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/2026

14.09.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 513599

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: HINDCOPPER

Sub: Appointment of Statutory Auditors for FY 2026-27

Sir / Madam,

The Comptroller & Auditor General of India (C&AG) vide Letter No./CA. V/ COY/CENTRAL GOVERNMENT, HCOPPR(2)/425 dated 08.09.2026 (received today) appointed M/s P A & Associates, Chartered Accountants, 12 Govind Vihar, Bamikhal, Bhubaneswar, Odisha -751010 as Statutory Auditors of Hindustan Copper Ltd for FY 2026-27. 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. VI/COY/CENTRAL GOVERNMENT,HCOPPR(2)/425
Dated :08/09/2026

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 2026-2027

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) : 2026-2027. 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 &COAL, KOLKATA
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 2026-2027 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 2025-2026 may be intimated. The said information may be provided as soon as the Accounts for the year 2025-2026 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,

Sr. Administrative Officer

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

ANNEXURE - II

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2026-2027

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 (3)	KOLKATA	

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

P.A. & ASSOCIATES
BRIEF PROFILE

01.	NAME	:	P. A. & ASSOCIATES
02.	ADDRESS OF THE HEAD OFFICE	:	12, Govind Vihar Bamikhal Bhubaneswar-751010 Odisha TEL: 91 674 257 1744 /1065 e-mail: bhubaneswar@paassociates.in
03.	BRANCH OFFICES		
	BRANCH-1: SAMBALPUR	:	2nd Floor Balaji Towers G M College Road, Sambalpur-768001 Odisha TEL: 91 663 240 0722 e-mail:sambalpur@paassociates.in
	BRANCH-2: ROURKELA	:	T-21, Civil Township Rourkela-769004 Odisha TEL: 91 661 240 0722 e-mail: rourkrla@paassociates.in
	BRANCH-3: CUTTACK	:	Dolmundai Garden, Pithapur, Cuttack-753001 Odisha TEL: 91 671 242 5079 e-mail : cuttack@paassociates.in
04.	MG. PARTNER	:	CA. Prashant Panda Mobile No. : +91 9238045945 Email : prashantpanda55@gmail.com
05.	DATE OF FORMATION	:	15.10.1980
06.	PAN NO. OF THE FIRM	:	AAFFP2414G
07.	ICAI REGISTRATION NO.	:	313085E
08.	BANK UNIQUE CODE NO.	:	260118
09.	CAG EMPANELMENT NO.	:	CAV/F/LP/SP0027
10.	PRESENT STATUS	:	Partnership
11.	NO. OF PARTNERS	:	15