Hindustan Motors

Registered Office: Hindustan Motors Limited CIN-L34103WB1942PLC018967 Birla Building, 13th Floor

T +91 033 22420932 (D) F +91 033 22480055 9/1, R. N. Mukherjee Road T +91 033 40823700 hmcosecy@hindmotor.com Kolkata - 700 001 T +91 033 22200600 www.hindmotor.com



October 07, 2024

The Manager, Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 (Company Code: HINDMOTORS)

2 Corporate Relationship Dept. **BSE Limited** 1st floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai - 400 001 (Company Code: 500500)

Dear Sir(s),

Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Sub: Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Confirmation Certificate in respect of equity share of the Company during the period from 1st July, 2024 to 30th September, 2024.

Thanking you,

Yours faithfully, For Hindustan Motors Limited

Vishakha Gupta **Company Secretary** M.No.A54948



KFIN2024-25/74(5) Q2/HIM/Certificate

03-10-2024

To THE COMPANY SECRETARY HINDUSTAN MOTORS LIMITED **BIRLA BUILDING 9/1** N R MUKARJEE ROAD **KOLKATA 700098**

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') inrespect of Equity Shares of the Company

Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July 2024 to 30th Sep 2024, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFIN TECHNOLOGIES LIMITED

Raj Kumar Kale

Asst. Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)