



July 04, 2024

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

(Company Code : HINDMOTORS)

2 Corporate Relationship Dept.  
BSE Limited  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai – 400 001

(Company Code : 500500)

Dear Sir(s),

**Sub : Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) 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 1<sup>st</sup> April, 2024 to 30<sup>th</sup> June, 2024.

Thanking you,

Yours faithfully,  
For Hindustan Motors Limited

Vishakha Gupta  
Company Secretary  
M.No.A54948

KFIN2024-25/74(5) Q1/HIM/Certificate

03-07-2024

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') in respect of Equity Shares of the Company**

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Dear Sir/Madam,

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

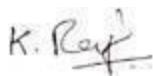
- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification 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)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**