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## **CERTIFICATE**

In terms of Regulation 7(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations, 2015, we hereby CERTIFY that during the period from 1st October, 2019 to 31st March, 2020, all the activities in relation to both physical and electronic share transfer facility are maintained by our Registrar & Share Transfer Agent viz. KFin Technologies Private Limited who are registered with the Securities and Exchange Board of India under Registration No.INR000000221 as a Category I Registrar & Share Transfer Agent.

For Hindustan Motors Ltd.

Pratina Charma.

For KFin Technologies Private Limited Registrars & Share Transfer Agent

Prativa Sharma Company Secretary

**Authorized Representative**