



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಪ್ರಧಾನ ಕಛೇರಿ

ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಮುಖ್ಯಾಲಯ

HINDUSTAN AERONAUTICS LIMITED

CORPORATE OFFICE

CO/SEC/4(7)/2022-23/ BSE & NSE Filing/119

29<sup>th</sup> March, 2023

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

Dear Sir / Madam

**Sub: Offer of equity shares to the eligible employees of Hindustan Aeronautics Limited (“Company”) the President of India, acting through the Department of Defence Production, Ministry of Defence, Government of India as per Alternative Mechanism approval dated March 22, 2023 (“Employee OFS”)**

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that in accordance with the approval given by Alternative Mechanism on March 22, 2023, the President of India, acting through Department of Defence Production, Ministry of Defence, Government of India (“Seller”), is proposing to initially offer up to 15,000 equity shares of face value of ₹ 10 each representing 0.0045% of the total paid up equity capital of the Company, to the eligible employees of the Company at a price of Rs. 2,472/- (Cut-Off Price on T+1 day) per equity share. However, under no circumstances, the total allotment to eligible employees shall be more than 5,85,178 equity shares.

**The Employee OFS shall remain open from March 31, 2023 (10:00 AM) to April 1, 2023 (5:00 PM).**

The above is for your information and record.

Thanking you,

Yours Faithfully

For Hindustan Aeronautics Ltd

(Shailesh Bansal)  
Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

ದೂರವಾಣಿ (ಫೋನ್) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫೇಕ್ಸ್) Fax : +91-80-2232 0758

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

CIN:L35301KA1963GOI001622