

Hindustan Motors

Registered Office :  
Hindustan Motors Limited  
Birla Building, 13th Floor  
9/1, R. N. Mukherjee Road  
Kolkata - 700 001

CIN-L34103WB1942PLC018967  
T +91 033 22420932 (D) F +91 033 22480055  
T +91 033 30573700 hmcosecy@hindmotor.com  
T +91 033 30410900 www.hindmotor.com



October 15, 2019

- |   |   |
|---|---|
| <p>1 The Manager, Listing Department<br/>National Stock Exchange of India Ltd<br/>Exchange Plaza, 5<sup>th</sup> floor<br/>Plot No. C/1, G Block<br/>Bandra-Kurla Complex, Bandra (East)<br/>Mumbai – 400 051<br/>(Company Code : HINDMOTORS)</p> | <p>2 Corporate Relationship Dept.<br/>BSE Limited<br/>1<sup>st</sup> floor, New Trading Ring<br/>Rotunda Building, P. J. Towers<br/>Dalal Street, Fort<br/>Mumbai – 400 001<br/>(Company Code : 500500)</p> |
|---|---|

Dear Sir(s),

**Sub : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate in respect of share transfer facility provided by our Registrar during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

Thanking you,

Yours faithfully,  
For Hindustan Motors Limited

Prativa Sharma  
Company Secretary

Encl : As above.

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## C E R T I F I C A T E

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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019, all the activities in relation to both physical and electronic share transfer facility are maintained by our Registrar & Share Transfer Agent viz. Karvy Fintech 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.



*Prativa Sharma*

**Prativa Sharma**  
Company Secretary

For Karvy Fintech Private Limited

Registrars & Share Transfer Agent

*[Signature]*

Authorized Representative

