

Hindustan Motors

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

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May 27, 2020

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|---|---|
| <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> |
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Dear Sirs

**Re: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the requisite Certificate issued by Ms. Shalini Deen Dayal, a practising Company Secretary for the half-year ended 31<sup>st</sup> March, 2020.

Thanking you,

Yours faithfully  
For Hindustan Motors Limited

*Prativa Sharma*

Prativa Sharma  
Company Secretary

Encl : As above.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **HINDUSTAN MOTORS LIMITED** having its registered office at "Birla Building", 13<sup>th</sup> Floor, 9/1 R N Mukherjee Road, Kolkata-700001 maintained by **KARVY FINTECH PRIVATE LIMITED**, the Registrar and Share Transfer Agents of Hindustan Motors Limited pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as entered into by Hindustan Motors Limited with Stock Exchanges (NSE & BSE) and based on the information provided by the Company, I hereby certify that -

1. Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



Shalini Deen Dayal  
Company Secretary

C.P No: 2452

UDIN: F003533B000286211

Place: Secunderabad

Date: 27<sup>th</sup> May, 2020