



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಪ್ರಧಾನ ಕಛೇರಿ
ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಮುಖ್ಯಾಲಯ
HINDUSTAN AERONAUTICS LIMITED
CORPORATE OFFICE

CO/SEC/4(7)/2023-24/ BSE & NSE Filing/4

11th April, 2023

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
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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 furtherance to our Letter No. CO/SEC/4(7)/2023-24/ BSE & NSE Filing/1 dated 1st April, 2023, this is to inform that, based on the applications received from eligible employees, Department of Investment and Public Asset Management (DIPAM) has conveyed the approval of Competent Authority for allotment of 37,632 equity shares of face value of Rs.10 each representing 0.0113% of the total paid up equity capital of the Company under Employee OFS.

2. Accordingly, 37,632 equity shares of face value of Rs.10 each representing 0.0113% of the total paid up equity capital of the Company are being transferred by the President of India, acting through the Department of Defence Production, Ministry of Defence, Government of India for allotment under Employee OFS to the successful applicants.

3. The above is for your information and record.

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(Shailesh Bansal)
Company Secretary & 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

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