



April 03, 2024

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

Dear Sir(s),

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

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, enclosed please find the Compliance Certificate under Regulation 40(9) for the period from 01-01-2024 to 31-03-2024.

Thanking you,

Yours faithfully,  
For Hindustan Motors Limited

Vishakha Gupta  
Company Secretary  
M.No.A54948

Encl : As above.

To

Date:02/04/2024

THE COMPANY SECRETARY  
HINDUSTAN MOTORS LIMITED  
BIRLA BUILDING 9/1 N R  
MUKARJEE ROAD  
KOLKATA 700098

**Sub: Compliance certificate 40(9)**

We hereby confirmed that request received for the period 01.01.2024 to 31.03.2024 from shareholders for Transmission of shares; Deletion of Name and Issue of Duplicate Share Certificate have been processed with stipulated time period.

Further, we also confirm that the Letter of Confirmation has been dispatched to claimants/ shareholder for Dematerialization of processed shares.

Thanking you  
KFIN Technologies Limited.

Raj kumar Kale  
Asst.Vice President