Hindustan Motors

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

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April 7, 2022

1 The Manager, Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 (Company Code: HINDMOTORS)

2 Corporate Relationship Dept. BSE Limited 1st floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai – 400 001 (Company Code: 500500)

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Sub: Declaration with respect to non applicability of "Large Corporate Framework" pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018 dated 26th November, 2018

Dear Sir,

With reference to the above mentioned Circular of SEBI, we hereby confirm that our Company, Hindustan Motors Limited does not fall under the Large Corporates (LC) category as per the framework provided in the aforesaid circular.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Hindustan Motors Limited

Vishakha Gupta Company Secretary

M.No. A54948