

NATIONAL BEARING CO. (JAIPUR) LTD.

CIN : U29130RJ1948PLC000583

Registered Office :
Khatipura Road
Jaipur 302 006
(Rajasthan)

Phone : +91-141-2223221
Fax : +91-141-2222259

December 7, 2016

1. The Company Secretary
Hindustan Motors Limited
9/1, R.N.Mukherjee Road
Kolkata 700 001
- ✓ 2. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
3. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

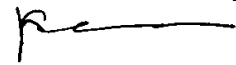
Dear Sir :

Sub: Disclosure of Sale of Shares

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we send herewith particulars of Shares / Voting Rights sold in Hindustan Motors Limited on 6th December, 2016 to Jaipur Finance And Dairy Products Private Limited, another Promoter Group Company.

Thanking you,

Yours faithfully,
For National Bearing Co. (Jaipur) Limited



K.P.Chaudhary
Director

Enc: as above

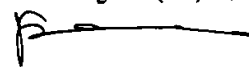
Kolkata Office : 9/1, R. N. Mukherjee Road, Kolkata - 700 001

Phone : +91-33-2243-0383/2210-6039, 2242-2418 Fax : +92-33-2210-1912 E-mail : neical@nbcbearings.in

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|---|--|---|--|
| Name of the Target Company (TC) | HINDUSTAN MOTORS LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Acquirer NATIONAL BEARING CO. (JAIPUR) LIMITED Persons Acting in Concert (PAC) Amer Investments (Delhi) Limited Amita Birla Bengal Rubber Company Limited Birla Brothers Private Limited Central India Industries Limited Chandra Kant Birla Gwalior Finance Corporation Limited Hindusthan Discounting Company Limited Hitaishi Investments Limited India Silica Magnesite Works Limited Jaipur Finance And Dairy Products Private Limited National Engineering Industries Limited Nirmala Birla Ranchi Enterprises And Properties Limited Shekhavati Investments And Traders Limited Soory Vanijya And Investment Limited Avani Birla Avanti Birla | | |
| Whether the acquirer belongs to Promoter/ Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | 1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED | | |
| Details of the acquisition as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | | | |
| Acquirer | 22612354 | 10.84% | 10.84% |
| Persons Acting in Concert (PAC) | 44860900 | 21.50% | 21.50% |
| b) Shares in the nature of encumbrance (pledge / lien / non-disposal undaertaking / others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 67473254 | 32.34% | 32.34% |

For National Bearing Co. (Jaipur) Limited



Director.

| Details of acquisition / sale | | | |
|---|-------------|--------|--------|
| a) Shares carrying voting rights acquired / sold | 1000000 | 0.48% | 0.48% |
| b) VRs acquired / sold otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold | - | - | - |
| d) Shares encumbered / invoked / released by the acquirer | - | - | - |
| e) Total (a+b+c+/-d) | 1000000 | 0.48% | 0.48% |
| After the acquisition / sale, holding of: | | | |
| a) Shares carrying voting rights | | | |
| Acquirer | 21612354 | 10.36% | 10.36% |
| Persons Acting in Concert (PAC) | 45860900 | 21.98% | 21.98% |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by equity shares | - | - | - |
| d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 67473254 | 32.34% | 32.34% |
| Mode of acquisition / sale (e.g. open market/ off-market / public issue/ rights issue/ preferential allotment/ inter-se-transfer, etc.) | Open Market | | |

| | |
|---|--------------------|
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable. | 6th December, 2016 |
|---|--------------------|

| | |
|---|---|
| Equity share capital/ total voting capital of the TC before the said acquisition / sale | 20,86,59,293 Equity Shares of Rs.5/- each |
|---|---|

| | |
|--|---|
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 20,86,59,293 Equity Shares of Rs.5/- each |
|--|---|

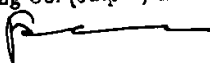
| | |
|---|---|
| Total diluted share/voting capital of the TC after the said acquisition | 20,86,59,293 Equity Shares of Rs.5/- each |
|---|---|

Note :

(*) Total share capital / voting capital to be taken as per the latest filing done by the Company to Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

For National Bearing Co. (Jaipur) Ltd.



Director

Signature of the Acquirer/ Seller / Authorized Signatory

Place : Kolkata

Date : 7th December, 2016