

Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 10th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

CIN-L34103WB1942PLC018967
T +91 033 22420932 (D) F +91 033 22480055
T +91 033 30573700 hmcosecy@hindmotor.com
T +91 033 30410900 www.hindmotor.com



October 10, 2017

- | | |
|---|---|
| <p>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)</p> | <p>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)</p> |
|---|---|

Dear Sir(s),

Sub : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate in respect of share transfer facility provided by our Registrar during the period from 1st April, 2017 to 30th September, 2017.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Prativa Sharma

Prativa Sharma
Company Secretary

Encl : As above.

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C E R T I F I C A T E

In terms of Regulation 7(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby **CERTIFY** that during the period from 1st April, 2017 to 30th September, 2017, all the activities in relation to both physical and electronic share transfer facility are maintained by our Registrar & Share Transfer Agent viz. Karvy Computershare Private Limited who are registered with the Securities and Exchange Board of India under Registration No. **INR000000221** as a Category I Registrar & Share Transfer Agent.

For Hindustan Motors Ltd.

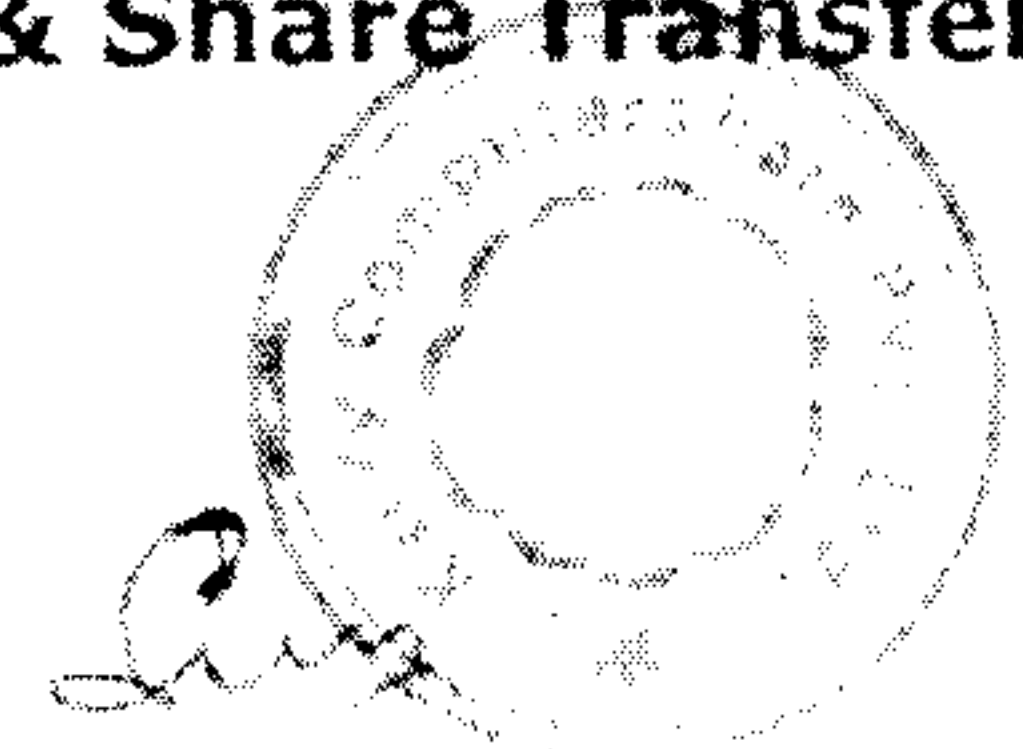


Prativa Sharma

Prativa Sharma
Company Secretary

For Karvy Computershare Pvt. Ltd.

Registrars & Share Transfer Agent



[Signature]
Authorised Representative