

**JAIPUR FINANCE AND DAIRY PRODUCTS PRIVATE LIMITED**

**CIN: U67120RJ1943PTC000137**

*Registered Office:*

Post. Pilani – 333 031  
District – Jhunjhunu  
Rajasthan

78, Syed Amir Ali Avenue  
Kolkata – 700 019  
Phone: 033-6548-1275

September 21, 2017

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, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sir :

**Sub: Disclosure of Acquisition 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 acquired in Hindustan Motors Limited on 21st September, 2017 from Soorya Vanijya & Investment Limited, another Promoter Group Company.

Thanking you,

Yours faithfully,  
For Jaipur Finance And Dairy Products Private Limited

  
R. K. Kedia  
Director

Enc: as above

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

|   |   |  |   |
|---|---|--|---|
| Name of the Target Company (TC)   | <b>HINDUSTAN MOTORS LIMITED</b>   |  |   |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer   | <b>Acquirer</b><br>JAIPUR FINANCE AND DAIRY PRODUCTS PRIVATE LTD<br><b>Persons Acting in Concert (PAC)</b><br>Amer Investments (Delhi) Limited<br>Amita Birla<br>Bengal Rubber Company Limited<br>Birla Brothers Private Limited<br>Central India Industries Limited<br>Chandra Kant Birla<br>Gwalior Finance Corporation Limited<br>Hindusthan Discounting Company Limited<br>Hitaishi Investments Limited<br>National Bearing Co. (Jaipur) Limited<br>Soorya Vanijya & Investment Ltd<br>National Engineering Industries Limited<br>Nirmala Birla<br>Ranchi Enterprises And Properties Limited<br>Shekhavati Investments And Traders Limited<br>India Silica Magnesite Works Limited<br>Avani Birla<br>Avanti Birla |  |   |
| Whether the acquirer belongs to Promoter/ Promoter group  | <b>Yes</b>  |  |   |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed  | 1. BSE LIMITED<br>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 (**) |
| <b>Before the acquisition under consideration, holding of :</b>   |   |  |   |
| a) Shares carrying voting rights  |   |  |   |
| Acquirer  | 2362000   | 1.14%  | 1.14%   |
| Persons Acting in Concert (PAC)   | 65111254  | 31.20%   | 31.20%  |
| 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%  |

| <b>Details of acquisition / sale</b>  |             |        |        |
|---|-------------|--------|--------|
| a) Shares carrying voting rights acquired / sold  | 1300000     | 0.62%  | 0.62%  |
| 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)  | 1300000     | 0.62%  | 0.62%  |
| <b>After the acquisition / sale, holding of:</b>  |             |        |        |
| a) Shares carrying voting rights  |             |        |        |
| Acquirer  | 3662000     | 1.76%  | 1.76%  |
| Persons Acting in Concert (PAC)   | 63811254    | 30.58% | 30.58% |
| 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 / <del>sale of shares</del> / VR or date of receipt of intimation of allotment of shares, whichever is applicable. | 21st September, 2017 |
|--|----------------------|

|   |   |
|---|---|
| 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 Jaipur Finance and Dairy Products Pvt. Ltd.**

Signature of the Acquirer-/ Seller / Authorised Signatory

Place : Kolkata

Date : 21st September, 2017