

Hindustan Motors

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

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April 17, 2018

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 Sirs

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

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the requisite Certificate dated 5<sup>th</sup> April, 2018, issued by Ms. Shalini Deen Dayal, a practising Company Secretary for the half-year ended 31<sup>st</sup> March, 2018.

Thanking you,

Yours faithfully  
For Hindustan Motors Limited

*Prativa Sharma.*

Prativa Sharma  
Company Secretary

Encl : As above.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **HINDUSTAN MOTORS LIMITED** having its registered office at "Birla Building", 10<sup>th</sup> Floor, 9/1 R N Mukherjee Road, Kolkata-700001 maintained by **KARVY COMPUTERSHARE PRIVATE LIMITED**, the Registrar and Share Transfer Agents of Hindustan Motors Limited pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as entered into by Hindustan Motors Limited with Stock Exchanges (NSE & BSE) and based on the information provided by the Company, I hereby certify that -

1. Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



Shalini Deen Dayal  
Company Secretary  
C.P No: 2452

Place: Secunderabad  
Date: 5<sup>th</sup> April, 2018