



HINDUJA AUTOMOTIVE LIMITED

NEW ZEALAND HOUSE, 80 HAYMARKET, LONDON SW1Y 4TE
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21 February 2017

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs

Sub : Disclosure by the Promoter(s) to the Stock Exchanges

Please find enclosed a disclosure certificate in the desired format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Should you require any further information please do not hesitate to contact us.

Yours sincerely



Abhijit Mukhopadhyay
Company Secretary

AM/HAL/15-17

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC) National Stock Exchange of India Limited BSE Limited		Names of the stock exchanges where the shares of the target company are listed National Stock Exchange of India Limited BSE Limited											
Date of reporting 21.02.2017		Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Hinduja Automotive Limited											
Details of the creation of encumbrance :													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)])				
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **		Number	% of share capital	Name of the entity in whose favor shares encumbered ***	
Hinduja Automotive Limited	1433847039	50.38	130,000,000	4.57	Release	15.02.2017	Pledge	collateral for loans taken by the company	75000000	2.64	HSBC	55000000	1.93

Signature of the Authorized Signatory


ABHIJIT MUKHOPADHYAY
COMPANY SECRETARY, HINDUJA AUTOMOTIVE LIMITED

Place: LONDON

Date: 21.02.2017

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Signature