## Hindustan Motors

Registered Office: Hindustan Motors Limited Birla Building, 10th Floor Kolkata - 700 001

CIN-L34103WB1942PLC018967

T +91 033 22420932 (D) F +91 033 22480055

T +91 033 30410900

9/1, R. N. Mukherjee Road T +91 033 30573700 hmcosecy@hindmotor.com www.hindmotor.com



March 7, 2017

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)

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

## Sub: Appointment of Secretarial Auditor

In terms of requirement of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on 5<sup>th</sup> August, 2016 has appointed M/s RBM & Associates, Company Secretaries, 158, Lenin Sarani, 2<sup>nd</sup> Floor, Kolkata – 700 013, as Secretarial Auditor for conducting the Secretarial Audit of the Company for the financial year 2016-2017 within the meaning of Section 204 of the Companies Act, 2013.

Thanking you,

Yours faithfully, For Hindustan Motors Limited

Sanu Agarwal

Company Secretary