



March 7, 2017

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|---|---|
| 1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5 th 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 st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Company Code : 500500) |
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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 5th August, 2016 has appointed M/s RBM & Associates, Company Secretaries, 158, Lenin Sarani, 2nd 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