Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 13th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

CIN-L34103WB1942
T +91 033 22420932 (D
T +91 033 30573700
T +91 033 30410900

CIN-L34103WB1942PLC018967
T +91 033 22420932 (D) F +91 033 22480055
T +91 033 30573700 hmcosecy@hindmotor.com
T +91 033 30410900 www.hindmotor.com



April 16, 2021

- 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 1st floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai – 400 001 (Company Code: 500500)

Dear Sir(s),

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate in respect of share transfer facility provided by our Registrar during the period from 1st October, 2020 to 31st March, 2021.

Thanking you,

Yours faithfully, For Hindustan Motors Limited

Vishakha Gupta Company Secretary

Encl: As above.

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CERTIFICATE

In terms of Regulation 7(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby **CERTIFY** that during the period from 1st October, 2020 to 31st March, 2021, all the activities in relation to both physical and electronic share transfer facility are maintained by our Registrar & Share Transfer Agent viz. Kfin Technologies Private Limited who are registered with the Securities and Exchange Board of India under Registration No.**INR000000221** as a Category I Registrar & Share Transfer Agent.

For Hindustan Motors Ltd.

For Kfin Technologies Pvt. Ltd.

Registrars & Share Transfer Agent

Vishakha Gupta

Company Secretary

Authorized Representative