## Hindustan Motors

Registered Office: Hindustan Motors Limited CIN-L34103WB1942PLC018967 Birla Building, 13th Floor

T +91 033 22420932 (D) F +91 033 22480055 9/1, R. N. Mukherjee Road T +91 033 40823700 hmcosecy@hindmotor.com Kolkata - 700 001 T +91 033 22200600 www.hindmotor.com



April 10, 2024

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 Sir(s),

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

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, enclosed please find the Compliance Certificate under Regulation 40(9) for the period from 01-04-2023 to 31-03-2024.

Thanking you,

Yours faithfully, For Hindustan Motors Limited

Vishakha Gupta **Company Secretary** M.No.A54948

Encl: As above.

## Shalini Deen Dayal & Associates COMPANY SECRETARIES

"Kiranmala" 2nd Floor, 98 Tower Street Lane Opp. Swapnalok Complex Secunderabad - 500 003. Telangana. India Phone: 040 - 27894347, \$\existsim +91 6305126805

Email: shaliniddassociates@gmail.com

deendayalshalini@gmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

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", 13<sup>th</sup> Floor, 9/1 R N Mukherjee Road, Kolkata-700001, maintained by KFin Technologies 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> **April**, **2023** to **31**<sup>st</sup> **March**, **2024** 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 1st April, 2023 to 31st March, 2024 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

Company Secretaries

UDIN: F003533F000023181

Place: Secunderabad Date: 4<sup>th</sup> April, 2024