## Hindustan Motors

Registered Office: Hindustan Motors Limited CIN-L34103WB1942PLC018967

Birla Building, 13th Floor 9/1, R. N. Mukherjee Road Kolkata - 700 001 T +91 033 22420932 (D) F +91 033 2240000 hmcosecy@hindmotor.com www.hindmotor.com



April 03, 2024

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 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 01-01-2024 to 31-03-2024.

Thanking you,

Yours faithfully, For Hindustan Motors Limited

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

Encl: As above.



Date: 02/04/2024 То

THE COMPANY SECRETARY HINDUSTAN MOTORS LIMITED BIRLA BUILDING 9/1 N R MUKARJEE ROAD KOLKATA 700098

## Sub: Compliance certificate 40(9)

We hereby confirmed that request received for the period 01.01.2024 to 31.03.2024 from shareholders for Transmission of shares; Deletion of Name and Issue of Duplicate Share Certificate have been processed with stipulated time period.

Further, we also confirm that the Letter of Confirmation has been dispatched to claimants/ shareholder for Dematerialization of processed shares.

Thanking you KFIN Technologies Limited.

Raj kumar Kale Asst. Vice President

KFin Technologies Limited ()

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

