HIRA AUTOMOBILES LIMITED

Registered Office- # 0598, Sector 18B, Chandigarh, 160018, CIN-L50101CH1989PLC009500

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Telephone: +91-92170-48111, +91-92572-39113

April 08, 2024

To Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai

SUBJECT: CLARIFICATION ON QUARTERLY COMPLIANCE REPORT DATED

APRIL 01, 2024 FILED BY HIRA AUTOMOBILES LIMITED

IN RE: REPORT UNDER CLAUSE 19 OF SEBI ORDER BEARING REFERENCENO.

WTM/PS/08/CFD/JUNE/2013 DATED JUNE 4, 2013 PASSED UNDER SECTION 11(1), 11(2)(J), 11(4) AND 11(B) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 READ WITH SECTION 12A OF SECURITIES CONTRACT (REGULATION) ACT, 1956 IN RELATION TO THE COMPLIANCE BY LISTED COMPANIES WITH THE REQUIRMENT

OF MINIMUM PUBLIC SHAREHOLDING NORMS.

Dear Sir (s),

- 1. We would like to inform the shareholders that in above captioned Quarterly Compliance Report dated April 01, 2024, we had inadvertently stated 'As of now, we are awaiting the reply of SEBI in said matter and will comply with its directions accordingly.'
- 2. In this Regards, we wish to clarify that we are in the process of filing appropriate application/representation with Securities and Exchange Board of India (hereinafter referred as 'SEBI') to seek necessary directions from SEBI to enable the promotors the Company to do the necessary compliance of Minimum Public Shareholding Norms.

Thanking you,

For Hira Automobiles Limited



Director