

HIRA AUTOMOBILES LIMITED

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05-01-2026

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

SUBJECT: - QUARTERLY COMPLIANCE REPORT UNDER CLAUSE 19 OF SEBI ORDER BEARING REFERENCE NO. WTM/PS/08/CFD/JUNE/2013 DATED JUNE 4, 2013 PASSED UNDER SECTION 11(1), 11(2)(I), 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 REQUIREMENT OF MINIMUM PUBLIC SHAREHOLDING NORMS.

Dear Sir (s),

In compliance to the above stated, it is submitted that our company has decided to delist its securities from all the stock exchanges pursuant to the letter received from its Chairman Sh. Rahul Inder Singh Sidhu for acquiring 4.28% of public shareholding on May 25, 2013.

The major events and date of the steps taken by us in the matter is retreated herein below for your reference in a tabular format:

Sr. No.	Event	Date
1.	Request letter from Mr. Rahulinder Singh Sidhu, to the public shareholders about his plans of acquiring 4.98% i.e. the total remaining public shareholding of the company.	May 25, 2013
2.	Passing of the board of directions resolutions authorizing the delisting of the equity shares.	May 28, 2013
3.	Appointment of R.P.S Khurana and associates, company secretaries as the scrutinizer for the postal ballot and Class I Merchant banker for the purpose of delisting.	May 28, 2013
4.	Completion of the process of dispatching the postal ballot notices to the shareholders of the Company.	May 30, 2013
5.	Publication of Advertisement in newspapers about the dispatch of postal ballot notices to the shareholders.	May 31, 2013
6.	Request for Extension of Time to SEBI	June 3, 2013
7.	Reply to SEBI order bearing reference no. WTM/PS/08/CFD/JUNE/2013 dated JUNE 4, 2013	June 24, 2013

8.	Last date for submission of postal ballot to the scrutinizer	June 29, 2013
9.	Result of Postal Ballot declared by scrutinizer	July 3, 2013
10.	Publication of Advertisement in newspapers about the Result of postal ballot resolution.	July 5, 2013
11.	Company has submitted draft offer letter to BSE for IN Principal Approval.	November 12, 2013
12.	SEBI vide its order dated 22.11.2013 has granted permission to Mr. Rahulinder Singh Sidhu for purchase of Balance Public share of 4.28% and to complete delisting within 5 months of the orders .	November 22, 2013
13.	The Company has received In Principal Approval from BSE Limited, Ahmadabad Stock Exchange Limited, Delhi Stock Exchange Association Limited and from Ludhiana Stock Exchange Association Limited	BSE = March 25, 2014 ASE = March 25, 2014 DSE = March 25, 2014 LSE=February 11, 2014
14.	The Company has not received requisite consent from shareholder	August 14, 2014
15.	SEBI vide its ADJUDICATION ORDER NO. ORDER/BM/DS/2024-25/30274 dated April 16, 24, Imposed a penalty of Rs. 14 Lacs on the Company for non-filing of the Quarterly reports as per CLAUSE 19 OF SEBI ORDER BEARING REFERENCE NO. WTM/PS/08/CFD/JUNE/2013 DATED JUNE 4, 2013 which was duly deposited Vide YCPN2336497875 dated 24/05/2024.	April 16, 2024
16.	The Company is in the Process of Filing appropriate Application/representation with Securities & Exchange Board of India (hereinafter referred as "SEBI") to seek necessary directions from SEBI to enable the Promoters of the Company to do the necessary Compliance of Minimum Public Shareholding Norms.	

Thanking you.

Yours truly.

For HIRA AUTOMOBILES LTD.



AUTHORISED SIGNATORY