



April 21, 2021

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 The Manager, Listing Department<br>National Stock Exchange of India Ltd<br>Exchange Plaza, 5 <sup>th</sup> floor<br>Plot No. C/1, G Block<br>Bandra-Kurla Complex, Bandra (East)<br>Mumbai – 400 051<br>(Company Code : HINDMOTORS) | 2 Corporate Relationship Dept.<br>BSE Limited<br>1 <sup>st</sup> floor, New Trading Ring<br>Rotunda Building, P. J. Towers<br>Dalal Street, Fort<br>Mumbai – 400 001<br>(Company Code : 500500) |
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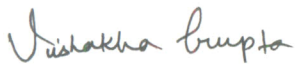
Dear Sirs

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

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the requisite Certificate dated 21<sup>st</sup> April, 2021, issued by Ms. Shalini Deen Dayal, a practising Company Secretary for the half-year ended 31<sup>st</sup> March, 2021.

Thanking you,

Yours faithfully  
For Hindustan Motors Limited

  
Vishakha Gupta  
Company Secretary

Encl : As above.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2021**

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 PRIVATE 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> OCTOBER, 2020** to **31<sup>st</sup> MARCH, 2021** 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 **1<sup>st</sup> OCTOBER, 2020** to **31<sup>st</sup> MARCH, 2021** 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.

*We have conducted online verification and examination of records, as facilitated by the KFin Technologies Private Limited, due to Covid 19 for the purpose of issuing this Certificate.*



Shalini Deen Dayal  
Practicing Company Secretary  
C.P No: 2452  
UDIN: F003533C000145389

Place: Secunderabad  
Date: 21<sup>st</sup> April, 2021