



November 11, 2016

1 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
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Company Code : 500500)

Dear Sirs

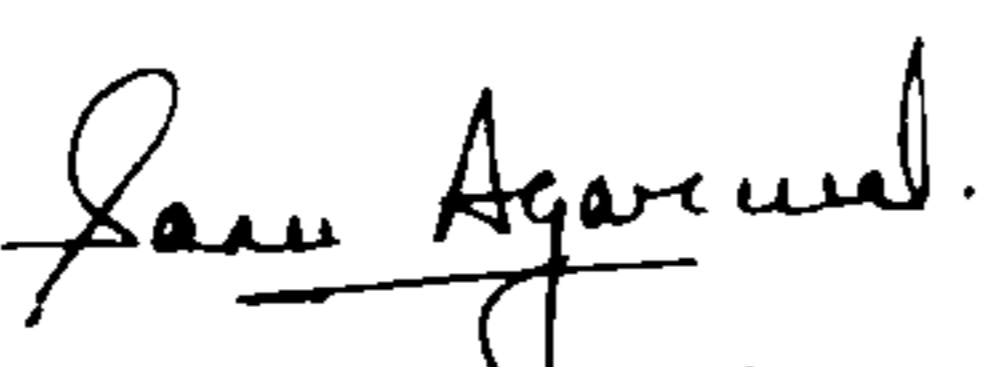
Sub: Re-appointment of Chief Financial Officer of the Company

In terms of requirement of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that subsequent to the recommendation made by Nomination and Remuneration Committee of Directors and Audit Committee of Directors at their meetings both held on 11th November, 2016, the Board of Directors of the Company at its meeting held on 11th November, 2016 has re-appointed Shri Bhikam Chand Mishra as Chief Financial Officer of the Company with effect from 11th November, 2016, within the meaning of Section 2(19) of the Companies Act, 2013, for a period of two years.

Kindly take this on record.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited


Sanu Agarwal
Company Secretary