

Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 10th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

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15th May, 2017

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 Sir(s),

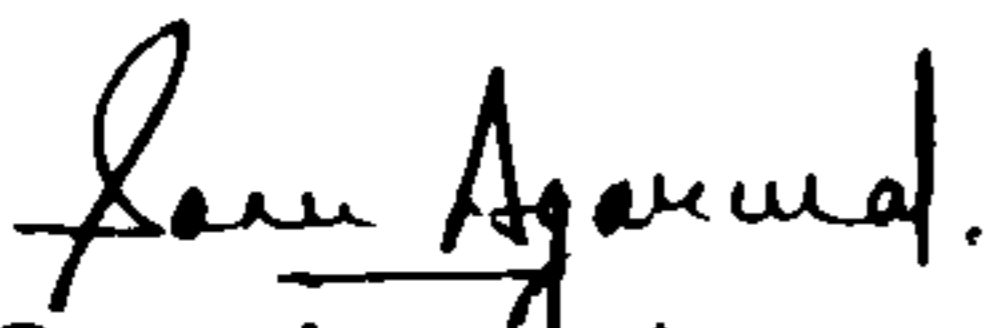
Sub: Dissolution of Hindustan Motors Ltd., USA – foreign subsidiary

Pursuant to Regulation 30(4)(i)(a) and any other applicable regulations of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby disclose that Hindustan Motors Limited, USA, the immaterial wholly owned foreign subsidiary of the Company has been dissolved with effect from 16th February, 2017 as per Certificate of Dissolution issued by the State of Delaware. The reason behind the delay in intimating to you is non-receipt of Certificate of Dissolution from USA in time.

This is for your information and record.

Thanking you,

Yours faithfully
For Hindustan Motors Limited


Sanu Agarwal
Company Secretary