

Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 13th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

CIN-L34103WB1942PLC018967
T +91 033 22420932 (D) F +91 033 22480055
T+91 033 4082 3700 hmcosecy@hindmotor.com
T+91 033 2220 0600 www.hindmotor.com



July 15th, 2022

- | | |
|---|---|
| <p>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)</p> | <p>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)</p> |
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Dear Sirs

Re: Reconciliation of Share Capital Audit Certificate

Pursuant to the Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996 and requirement of Circular No.D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by SEBI and subsequent amendment thereto vide Circular No.CIR/MRD/DP/30/2010 dated 6-9-2010, we enclose the Reconciliation of Share Capital Audit Certificate dated 13th July, 2022, issued by Ms. Shalini Deen Dayal, a practising Company Secretary for the quarter ended 30th June, 2022.

Thanking you,

Yours faithfully
For Hindustan Motors Limited


Vishakha Gupta
Company Secretary
M.No.A54948

Encl : As above.

To
The Board of Directors,
Hindustan Motors Limited,
Birla Building, 13th Floor
9/1, Rajendra Nath Mukherjee Road,
Kolkata- 700 001

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th June, 2022
2. ISIN : INE 253A01025
3. Face Value : Rs. 5/-
4. Name of the Company : HINDUSTAN MOTORS LIMITED
5. Registered Office Address : Birla Building, 13th Floor
9/1, Rajendra Nath Mukherjee Road,
Kolkata – 700 001
6. Correspondence Address : Birla Building, 13th Floor
9/1, Rajendra Nath Mukherjee Road,
Kolkata – 700 001
7. Telephone & Fax No. : Phone - 033- 22420932
Fax - 033-2248 0055
8. E-mail Address : hmcosecy@hindmotor.com
9. Names of the Stock Exchange where the Company's securities are listed : National Stock Exchange of India Limited
BSE Limited



	Number of Shares	% of total issued Capital
10. Issued capital :	209076597	100.00%
11. Listed Capital (Exchange-wise)-		
a) BSE Limited:	208659293	99.80%
c) National Stock Exchange of India Limited:	208659293	99.80%

12. Held in dematerialized form in CDSL :	55440403	26.57%
13. Held in dematerialized form in NSDL :	146826873	70.37%
14. Physical :	6392017	3.06%

15. Total No. of Shares (12+13+14) : 208659293

16. Reasons for difference, if any, between (10 & 11) (10 & 15):	Forfeiture	147921 shares
	Shares issued but not subscribed	269383 shares

17. Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:

Particulars	No. of Shares/ Warrants	Applied / Not Applied For listing	Listed on stock Exchanges (Specify Names)	Whether Intimated CDSL	Whether Intimated NSDL	In-prin. app. Pending for SE (specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

(Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture any other (to specify))



(Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture any other (to specify)

18. Register of Members is updated (Yes/No) If not, updated, up to which date : Yes Updated

19. Reference of previous quarter with Regard to excess dematerialized Shares, if any? : N. A.

20. Has the Company resolved the matter-mentioned in point no.19 above in the current qtr.? If not, reason why? : N. A.

21. Mentioned is the total no. of requests, if any, confirmed or rejected after 21 days:

Sl. No.	No. of requests	No. of shares	Reasons for delay
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Total No. of requests pending beyond 21 days as on 30.06.2022: Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Vishakha Gupta, Company Secretary & Compliance Officer
Phone - 033 – 22420932
Fax – 033- 22480055

23. Name Address, Tel. & Fax No. Regn. No. of the Auditor : Shalini Deen Dayal & Associates
Company Secretaries
“Kiranmala” Building,
98, Tower Street,
Lane Opp Swapnalok Complex,
Secunderabad – 500 003
Tel No. 040 - 27894347
Fax No. 040 - 27845371

24. Appointment of Common: Agency for Share Registry Work : KFin Technologies Limited



Tel: 040- 67161517

E-Mail: cinward.ris@kfintech.com
Suresh.d@kfintech.com

25. Any other detail that the Auditor may like to provide (e. g. BIFR Company, delisting from SE, Company changed its name etc.) : NA

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: F003533D000611866

Place: Secunderabad
Date: 13th July, 2022