

Hindustan Motors

Registered Office :  
Hindustan Motors Limited  
Birla Building, 14th Floor  
9/1, R. N. Mukherjee Road  
Kolkata - 700 001

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May 25, 2016

1 The Manager, Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051  
(Company Code : HINDMOTORS)

2 Corporate Relationship Dept.  
BSE Limited  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai - 400 001  
(Company Code : 500500)

Dear Sirs

**Sub: Appointment of Company Secretary and Compliance Officer**

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 at its meeting held on 25<sup>th</sup> May, 2016, the Board of Directors of the Company at its meeting held on 25<sup>th</sup> May, 2016 has appointed Ms. Sanu Agarwal as Company Secretary with effect from 25<sup>th</sup> May, 2016.

The Board also appointed Ms. Sanu Agarwal, Company Secretary, as Compliance Officer in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For Hindustan Motors Limited

Uttam Bose  
Director