



May 17, 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)

Re: Resignation of Chief Executive Officer

Dear Sirs,

We would like to inform you that Shri Ajay Kumar Bansal, Chief Executive Officer of the Company has resigned from the services of the Company with effect from the close of business hours on 13th May, 2016. Accordingly, Shri Ajay Kumar Bansal ceased to be Chief Executive Officer of the Company with effect from the close of business hours on 13th May, 2016.

This is for your information and record.

Yours faithfully,
For Hindustan Motors Limited

A handwritten signature in black ink, appearing to read 'Uttam Bose', written over a horizontal line.

Uttam Bose
Director