

Hindustan Motors

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

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August 4, 2017

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)

**Re : Resignation of Company Secretary**

Dear Sirs,

We would like to inform you that Ms. Sanu Agarwal, Company Secretary has tendered her resignation from the services of the Company with effect from the close of business hours on 4<sup>th</sup> August, 2017. Accordingly, Ms. Sanu Agarwal will be ceased to be Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 4<sup>th</sup> August, 2017.

This is for your information and record.

Yours faithfully,  
For Hindustan Motors Limited

Asim Kumar Basu  
Chief Executive Officer