



HINDUJA AUTOMOTIVE LIMITED

NEW ZEALAND HOUSE, 80 HAYMARKET, LONDON SW1Y 4TE
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21 February 2017

National Stock Exchange of India Limited
"Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra East
Mumbai 400 051

Dear Sirs

Disclosure by the Promoter(s) to the Stock Exchanges

Please find enclosed a disclosure certificate in the desired format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invoke of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Should you require any further information please do not hesitate to contact us.

Yours sincerely



Abhijit Mukhopadhyay
Company Secretary

AM/HAL/16-17