No.99011/3/2017-D(HAL-II)
Government of India
Ministry of Defence
Department of Defence Production

Room No. 134-B, South Block
New Delhi-110011

Dated: **13th May, 2020**

To,

Hindustan Aeronautics Limited
15/1, Cubbon Road,
Bangalore-560001
cosec@hal-india.com

The BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001
Corp.relations@bseindia.com

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
takeover@nse.co.in

Scrip Code: 541154

Scrip Symbol: HAL (Equity)

Subject: Disclosures under Regulation 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Please find attached herewith Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

As per Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that there is no encumbrance of HAL Shares..

Sincerely,

For and on behalf of the President of India
DDP, Ministry of Defence, Govt. of India

(Authorised Signatory)
(चंद्राकर भारती)
(CHANDRAKER BHARTI)
संयुक्त सचिव/Joint Secretary
रक्षा मंत्रालय, नई दिल्ली
Ministry of Defence, New Delhi
दूरभाष/Tele.:.....

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A – Details of Shareholding

1. Name of the Target Company (TC)	Hindustan Aeronautics Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE and BSE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	The President of India, acting through Department of Defence Production, Ministry of Defence, Government of India		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share / voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As on **March 31st 2020**, holding of : a) Shares	300855180	89.97	89.97
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	**300855180**	**89.97**	**89.97**

Part-B**

Name of the Target Company : Hindustan Aeronautics Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NIL	NIL	NIL

For and on behalf of the President of India

DDP, Ministry of Defence, Govt. of India

(Authorised Signatory)

(चंद्राकर भारती)
(CHANDRAKER BHARTI)
संयुक्त सचिव/Joint Secretary
रक्षा मंत्रालय, नई दिल्ली
Ministry of Defence, New Delhi
दूरभाष/Tele.:.....

Place: New Delhi

Date: 13th May, 2020