

जयन्त कुमार, आई.आर.एस.एम.ई.

संयुक्त सचिव (एरोस्पेस)

Jayant Kumar, IRSME

Joint Secretary (Aerospace)



सत्यमेव जयते



आज़ादी का
अमृत महोत्सव

भारत सरकार
रक्षा मंत्रालय
रक्षा उत्पादन विभाग
नई दिल्ली-110011

Government of India
Ministry of Defence
Department of Defence Production
New Delhi-110011
Tel : Off. : 23014932, Fax : 23012778

Date: 05th April, 2024

D.O. No. 99011/3/2017-D(HAL-II)

To,

**Hindustan Aeronautics
Limited**

15/1, Cubbon Road,
Bangalore- 560001

cosec@hal-india.co.in

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)

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/ Madam,

As per Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that President of India has not made any encumbrance, directly or indirectly, on HAL Shares and all the shares of HAL held by President of India are free from encumbrance.

Sincerely,

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


8/4/24

(Authorised Signatory)

जयन्त कुमार / JAYANT KUMAR
संयुक्त सचिव / Joint Secretary
रक्षा मंत्रालय, नई दिल्ली
Ministry of Defence, New Delhi