

जयन्त कुमार, आई.आर.एस.एम.ई.
संयुक्त सचिव (एरोस्पेस)
Jayant Kumar, IRSME
Joint Secretary (Aerospace)



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

Dated : 06th April, 2023

To,

**Hindustan Aeronautics
Limited**
15/1, Cubbon Road,
Bengaluru-560001
cosec@hal-india.co.in

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

**The National Stock Exchange
of India Ltd**
Exchange Plaza, Plot No. C/1, G
Block
Bandra Kurla Complex, Bandra
(East), Mumbai-4000051
takeover@nse.co.in

Scrip Code : 541154

Scrip Symbol: HAL (Equity)

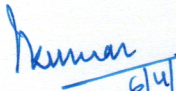
Sub: Disclosures under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2021

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


(Authorised Signatory)

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