NATIONAL BEARING CO. (JAIPUR) LTD.

CIN :U29130WB1948PLC260572

Registered Office
11th Floor, Birla Building
9/1 R. N. Mukherjee Road
Kolkata – 700 001

Phone :+91-33-22430383
+91-33-22422418
Fax :+91-33-22101912
E-mail: neical@nbcbearings.in

Date: 02-04-2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5thFloor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
NSE Symbol: HINDMOTORS

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Code: 500500

To,
The Audit Committee of Directors
Hindustan Motors Limited
9/1, R. N. Mukherjee Road
Kolkata - 700001

Dear Sirs,

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we and other promoter/promoter group, (details given below) have not made any encumbrance, directly or indirectly, on the shares of **Hindustan Motors Limited**, during the financial year ended 31st March, 2024.

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person
Chandrakant Birla
Amita Birla
Nirmala Birla
Avani Birla
Avanti Birla
Gwalior Finance Corporation Limited
Hindusthan Discounting Company Limited
Hitaishi Investments Limited
India Silica Magnesite Works Limited
Jaipur Finance And Dairy Products Pvt. Ltd.
National Bearing Co. (Jaipur) Limited
National Engineering Industries Limited
Ranchi Enterprises And Properties Limited
Shekhavati Investments And Traders Limited
SVTL Vanijya Limited

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Amer Investments (Delhi) Limited
Bengal Rubber Company Ltd
Birla Brothers Private Limited
Central India Industries Limited

Kindly take the same in record.

Thanking you,

Yours faithfully,
For National Bearing Co. (Jaipur) Limited

Tarun Kumar Kabra
Company Secretary