RBM & Associates
Company Secretaries
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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.12.2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)

I, Radhaballav Mandal of M/s RBM & Associates, Practicing Company Secretary, aware of the compliance requirement of Structured Digital Database (SDD) of **M/s HINDUSTAN MOTORS LIMITED(CIN:L34103WB1942PLC018967) ("the Company")** having its registered office situated at –**"BIRLA BUILDING, 9/1, R N MUKHERJEE ROAD, 13TH FLOOR, KOLKATA - 700001"** pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would further like to report that no non compliance was observed in the previous quarter.

For RBM & ASSOCIATES
Company Secretaries

CS R.B.Mandal
Proprietor
M.No. : F8182
C.P. No.: 20376

Date:18/01/2023
Place: Kolkata
UDIN: F008182D002997333

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