RBM & Associates
Company Secretaries
mandal_rb@yahoo.co.in I rbm.associates@yahoo.com I www.rbmresources.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022

(Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India [Prohibition of Insider Trading] Regulation, 2015)

We have examined the following **Structured Digital Database (SDD)** compliance requirement of **M/s HINDUSTAN MOTORS LIMITED** ("the Company") having its registered office situated at -"**BIRLA BUILDING, 9/1, R N MUKHERJEE ROAD, 13TH FLOOR, KOLKATA -700001**", and certify that the Company is a Listed company on **BSE (Bombay Stock Exchange)** & **NSE (National Stock Exchange)** and has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India(Prohibition of Insider Trading) Regulations, 2015 as applicable:

Sl.No.	Compliance Requirement	Yes/No	Observation/Remarks
1.	Whether the company has a Structured Digital Database in place?	Yes	-
2.	Whether control exists as to who can access the SDD for read/write along with the names and PAN of such persons?	Yes	-
3.	Whether all the UPSI had been captured in the database. If not details of events that had not been captured and the reason for the same?	Yes	-
4.	Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	-
5.	Whether nature of UPSI have been captured along with date and time?	Yes	-
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	-
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	-
8.	Whether the database has been maintained internally?	Yes	-
9.	Whether audit trail is maintained?	Yes	-



+91-9830016263 I 033-4004 3232
158, Lenin Sarani, 2nd Floor, Kolkata - 700013

10.	Whether time stamping is maintained	Yes	-
11.	Whether the database is non-tamperable?	Yes	-
12.	Any other measures to ensure non-tamperability of the Database?	No	The system of the company is well secured

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure

The number of days for which non-compliance was observed: Nil

Further We also confirm that the Company was required to capture 1(One) number of events during the quarter/half year ended and has captured 1 (one) number of the said required events.

For RBM & ASSOCIATES
Company Secretaries

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

RBM & ASSOCIATES * Kolkata * Company Secretaries

Date: 20.10.2022
Place: Kolkata
UDIN: F008182D001310362