

Hindustan Motors

Registered Office :
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July 20, 2017

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
(Company Code : HINDMOTORS)

Dear Sir(s),

Sub: Clarification in terms of the provisions of Regulation 30 of the Listing Regulations, 2015

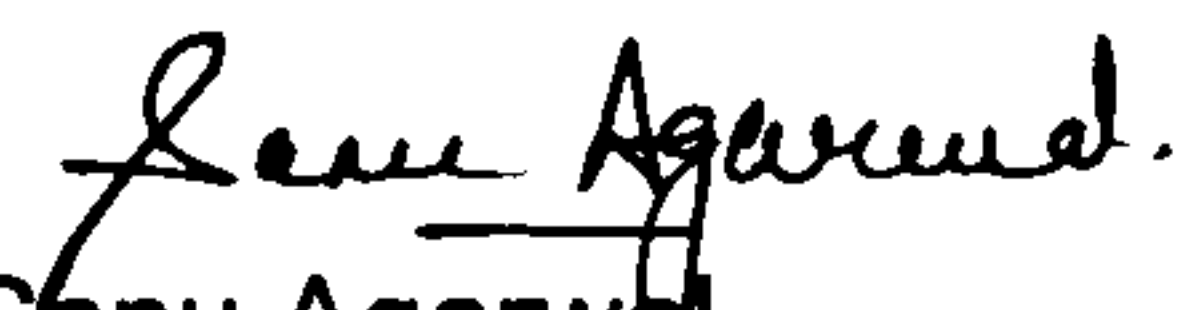
With reference to your email dated 18th July, 2017 for seeking clarification in connection with the media report – “*Insolvency case : HPCL drags Hindustan Motors to NCLT*”, we state as follows:-

Hindustan Petroleum Corporation Limited (HPCL) had filed an application under Sections 8 & 9 of the Insolvency and Bankruptcy Code 2016 as Operational Creditor for initiating Corporate Insolvency Resolution Process under the said Code. The matter was fixed before the NCLT on 11th July, 2017 for admission and the learned Tribunal on request made by HML, had allowed HML one week time and the matter was again listed on 18th July 2017, wherein the Tribunal noted the submission of HPCL that both the parties settled the matter amicably and wanted to withdraw the application filed before NCLT. Thereafter the Tribunal dismissed the matter as withdrawn.

As a matter of fact, HML is not required to submit any disclosure to the Exchanges in terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the matter has not been admitted by NCLT.

Thanking you,

Yours faithfully
For Hindustan Motors Limited


Sanu Agarwal
Company Secretary