



December 24, 2015

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 The Manager, Listing Department<br>National Stock Exchange of India Ltd<br>Exchange Plaza, 5 <sup>th</sup> floor<br>Plot No. C/1, G Block<br>Bandra-Kurla Complex, Bandra (East)<br>Mumbai – 400 051<br>(Company Code : HINDMOTORS) | 2 Corporate Relationship Dept.<br>BSE Limited<br>1 <sup>st</sup> floor, New Trading Ring<br>Rotunda Building, P. J. Towers<br>Dalal Street, Fort<br>Mumbai – 400 001<br>(Company Code : 500500) |
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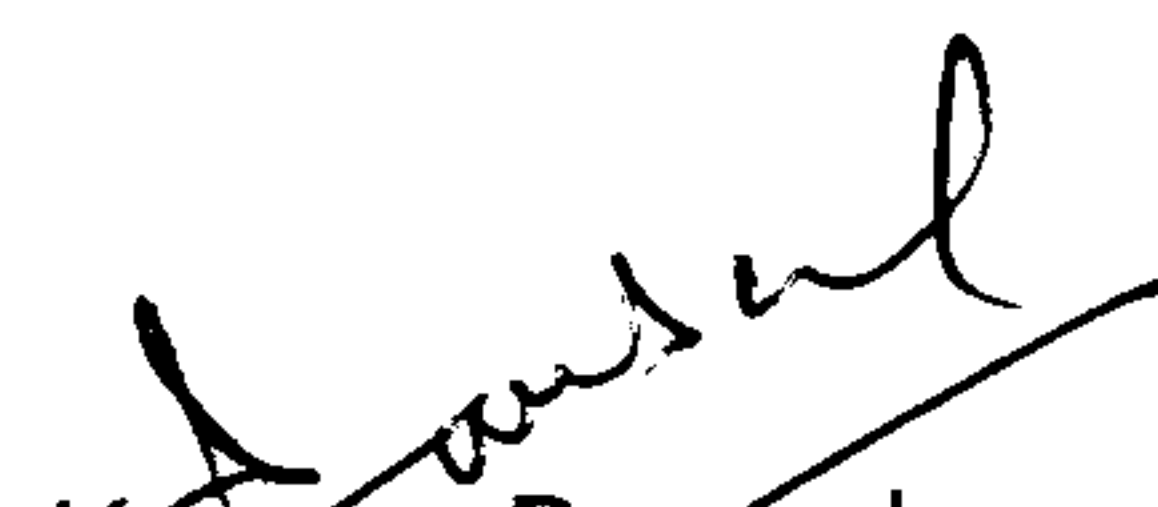
**Re : Resignation of Company Secretary**

Dear Sirs,

We would like to inform you that Shri Tarun Kumar Kabra, Company Secretary has tendered his resignation from the services of the Company with effect from the close of business hours on 31<sup>st</sup> December, 2015. Accordingly, Shri Tarun Kumar Kabra will be ceased to be Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 31<sup>st</sup> December, 2015.

This is for your information and record.

Yours faithfully,  
For Hindustan Motors Limited

  
Ajay Kumar Bansal  
Chief Executive Officer