Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 14th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

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September 29, 2015

1 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)

2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Company Code : 500500)

Dear Sirs

Sub: Information under Clause 36 of the Listing Agreement

We would like to inform you that in view of the financial crunch faced by the Company, it has not redeemed the first instalment of 10.25% - Non-Convertible Secured Debentures of Face Value of Re.1/- amounting to Rs.684.33 lacs and has not paid interest thereon (net of taxes) amounting to Rs.189.39 lacs due on 29th September, 2015.

The above said Debentures were allotted to the lenders (banks and financial institutions) against the payment of recompense of interest amount as approved by Corporate Debt Restructuring Empowered Group at its meeting held on 28th June, 2014.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all promoters/directors/designated persons and their immediate relatives from 30th September, 2015 to 2nd October, 2015 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

Tarun Kumar Kabra
Company Secretary