



HINDUJA AUTOMOTIVE LIMITED

NEW ZEALAND HOUSE, 80 HAYMARKET, LONDON SW1Y 4TE
TELEPHONE: 020 7839 4661 FACSIMILE: 020 7930 3841/7102

April 7, 2016

The Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza"
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra East,
Mumbai 400 051.

Dear Sirs,

Sub : Disclosure by the Promoter(s) to the Stock Exchange

Please find enclosed a disclosure certificate as of March 31, 2016 in the desired format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company, in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Should you require any further information please do not hesitate to contact us.

Yours sincerely



Abhijit Mukhopadhyay
Company Secretary



HINDUJA AUTOMOTIVE LIMITED

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Hinduja Foundries Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(1) BSE Limited		
	(2) National Stock Exchange of India Limited		
	(3) Luxembourg Stock Exchange (GDRs)		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Hinduja Automotive Limited, New Zealand House, 80 Hay Market, London SW1Y4TE		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2016 holding of:			
a) Shares	14,814,609*	20.74	
b) Voting Rights (otherwise than by shares)	-	-	
c) Warrants,	-	-	
d) Convertible Securities	-	-	
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	
Total	14,814,609	20.74	

*On 22 March 2016, Hinduja Automotive Limited was allotted 11, 200 GDR's (non-voting) of Hinduja Foundries Limited. Each GDR represents 12,000 underlying equity shares of Hinduja Foundries Limited which are not included in this number