



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಪ್ರಧಾನ ಕಛೇರಿ
ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಮುಖ್ಯಾಲಯ
HINDUSTAN AERONAUTICS LIMITED
CORPORATE OFFICE

CO/SEC/4(7)/2018

10th April, 2018

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir/ Madam,

Sub: SEBI Exemption on LODR Compliances related to payment of interim dividend

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

Please find enclosed herewith letter received from SEBI for granting exemption from compliance of certain Regulations of SEBI LODR Regulations related to payment of interim dividend declared on March 31, 2018 and paid to the shareholders holding shares on record date, i.e. March 30, 2018.

2. This is for your information and record, please.

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(G V Sessa Reddy)
Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, India

ದೂರವಾಣಿ (ಫೋನ್) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫೇಕ್ಸ್) Fax : +91-80-2232 0758

ಇ ಮೇಲ್ (ಇ) Email : cosec@hal-india.com

CIN: U35301KA1963GOI001622



Deputy General Manager
Corporation Finance Department
Compliance and Monitoring Division
Phone: +91-22 26449000 (Extn: 9246)
Email: pradeepr@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

CFD/CMD/PR/OW/11002/2018
April 09, 2018

Shri G.V. Sesha Reddy
Company Secretary
Hindustan Aeronautics Limited
15/1, Cubbon Road,
Bangalore-560 001

Dear Sir,

Sub: Letter from Hindustan Aeronautics Limited seeking exemption from the applicability of Regulation 29(1)(e), Regulation 29(2), Regulation 30(2), Regulation 30(6), Regulation 42(2), and Regulation 42(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

1. This is with reference to your letter dated March 31, 2018 and subsequent correspondence on the captioned subject.
2. In this regard, it is informed that your request to relax applicability of Regulation 29(1) (e), Regulation 29(2), Regulation 30(2), Regulation 30(6), Regulation 42(2), and Regulation 42(3) of the Listing Regulations for the purpose of payment of interim dividend as stated in your aforesaid letter has been acceded to.

Yours faithfully,

Pradeep Ramakrishnan