



HINDUJA FOUNDRIES

November 3, 2015

The Listing Department,
Bombay Stock Exchange,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

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 Sir,

The Board of Directors at their meeting held today have resolved to increase the authorized share capital by way of amendment to Memorandum and Articles of Association of the Company subject to approval of shareholders.

The details of the proposal is as follows:

Addition of 5 crore Equity shares of Rs 10/- each
Addition of 4 crore Preference shares of Rs 100/- each

The approval of shareholders for the above will be obtained through the Postal Ballot Process.

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For Hinduja Foundries Limited,


S VENKATASUBRAMANIAN
COMPANY SECRETARY

HINDUJA FOUNDRIES LIMITED

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CIN: L27104TN1959PLC003849



HINDUJA GROUP