

March 15, 2016

To,

The Manager – Corporate Compliance BSE Limited 25 th Floor, P.J. Towers Dalal Street Mumbai-400 001	The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051
--	---

Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the relevant provisions of the equity listing agreement, we wish to inform you that, subsequent to the approval accorded by the Board of Directors of the Company, at its meeting held on January 25, 2016 and the approval of the shareholders of the Company by way of a special resolution passed through postal ballot results announced on March 8, 2016, the Finance Committee of the Board of Directors of Hinduja Foundries Limited has, at its meeting held today, decided the opening of the Global Depository Receipts Issue on March 18, 2016.

We request you to take the above on your record and be treated as compliance under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Hinduja Foundries Limited



S Venkatasubramanian

Company Secretary

HINDUJA FOUNDRIES LIMITED

Corporate Office : 477-482, Anna Salai, Khivraj Complex II, 7th Floor, Nandanam, Chennai-600 035.

Phone : 044-42016742, 42013548, Fax : 044-42021443 Website : www.hindujafoundries.com

Regd. Office : Kathivakkam High Road, Ennore, Chennai – 600 057.

CIN: L27104TN1959PLC003849

