

Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 10th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

CIN-L34103WB1942PLC018967
T +91 033 22420932 (D) F +91 033 22480055
T +91 033 30573700 hmcosecy@hindmotor.com
T +91 033 30410900 www.hindmotor.com



September 13, 2017

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: Appointment of Company Secretary and Compliance Officer

In terms of requirement of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that subsequent to the recommendation made by Nomination and Remuneration Committee of Directors at its meeting held on 13th September, 2017, the Board of Directors of the Company at its meeting held on 13th September, 2017 has appointed Ms. Prativa Sharma as Company Secretary with effect from 13th September, 2017.

The Board also appointed Ms. Prativa Sharma, Company Secretary, as Compliance Officer in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited

A. Sankaranarayanan
Director

BRIEF PROFILE

Details as required under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 read with SEBI circular dated 9th September, 2015

SL NO	Particulars	Details
1	Reason for Change	Appointment
2	Date of Appointment & Terms of Appointment	W.e.f – 13 th September, 2017
3	Brief Profile	Ms. Prativa Sharma holds a bachelor's degree in Accountancy (honors) and is also a Company Secretary.
4	Disclosure of relationship between directors	Ms Prativa Sharma is not related to any of the directors.

