

No.99011/3/2017-D(HAL-II)
Government of India
Ministry of Defence
Department of Defence Production

'B' Wing, Sena Bhawan,
New Delhi-110011

Dated: 4th April, 2018

To,

**Hindustan
Aeronautics
Limited**
15/1, Cubbon
Road,
Bangalore-
560001
[cosec@hal-
india.com](mailto:cosec@hal-india.com)
Scrip Code: 541154

The BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001
Corp.relations@bseindia.com

**The National Stock
Exchange of India Ltd**
Exchange Plaza, Plot
No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051
takeover@nse.co.in

Scrip Symbol: HAL (Equity)

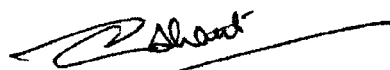
Subject: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Please find attached Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Sincerely,

For and on behalf of the President of India
DDP, Ministry of Defence, Govt. of India



(Authorised Signatory)

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Hindustan Aeronautics Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE and BSE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person 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.	The President of India, acting through Department of Defence Production, Ministry of Defence, Government of India		
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 st of the year, holding of:			
a) Shares	300855180	89.97	89.97
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	300855180	89.97	89.97

Name of the Target Company: Hindustan Aeronautics Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
*DAMAL KANNAN VENKATESH	Yes
*CHILLAREGE VENKATA RAMANA RAO	Yes
*ASHOK KUMAR GUPTA	Yes
*TALARI SUVARNA RAJU	Yes
*VINAY MOHAN CHAMOLA	Yes
*CHANDRAKER BHARTI	Yes

* Hold Equity Shares as Nominee of the President of India

For and on behalf of the President of India
DDP, Ministry of Defence, Govt. of India



(Authorised Signatory)

Place: New Delhi

Date: ...24...April, 2018