NATIONAL BEARINGCO. (JAIPUR) LTD.

CIN: U29130WB1948PLC260572

Registered Office 11th Floor, Birla Building 9/1 R. N. Mukherjee Road Kolkata - 700 001

April 7, 2025

To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block

Bandra Kurla Complex Bandra (East) Mumbai 400 051 **NSE Symbol: HINDMOTORS**

Dear Sirs,

Phone: +91-33-22430383 +91-33-22422418 Fax :+91-33-22101912

E-mail: neical@nbcbearings.in

To, The Audit Committee of Directors Hindustan Motors Limited 9/1, R. N. Mukherjee Road Kolkata - 700001

Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we and other promoter/promoter group, (details given below) have not made any encumbrance, directly or indirectly, on the shares of Hindustan Motors Limited, during the financial year ended 31st March, 2025.

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	PAN
Chandrakant Birla	
Amita Birla	
Nirmala Birla	
Avani Birla	
Avanti Birla	
Gwalior Finance Corporation Limited	
Hindusthan Discounting Company Limited	
Hitaishi Investments Limited	
India Silica Magnesite Works Limited	
Jaipur Finance And Dairy Products Pvt. Ltd.	
National Bearing Co. (Jaipur) Limited	
National Engineering Industries Limited	
Ranchi Enterprises And Properties Limited	
Shekhavati Investments And Traders Limited	
SVTL Vanijya Limited (Formerly Soorya Vanijya & Investment	
Ltd.)	

Contd....P/2

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:2:-

Amer Investments (Delhi) Limited	
Bengal Rubber Company Ltd	
Birla Brothers Private Limited	
Central India Industries Limited	

Kindly take the same in record.

Thanking you,

Yours faithfully, For National Bearing Co. (Jaipur) Limited

Tarun Kumar Kabra Company Secretary