

NATIONAL BEARING CO. (JAIPUR) LTD.

CIN: U29130WB1948PLC260572

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

Phone : +91-33-22430383
+91-33-22422418
Fax : +91-33-22101912
E-mail : neical@nbcbearings.in

April 1, 2026

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

To:
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Code: 500500

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

Dear Sirs,

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, 2026.

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	
HDCL Investments Limited (formerly Hindusthan Discounting Company Limited)	
Hitaishi Investments Limited	
India Silica Magnesite Works Limited	
JFDP Investments Private Limited (formerly 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