



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಪ್ರಧಾನ ಕಛೇರಿ
ಹಿಂದುಸ್ತಾನ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಮುಖ್ಯಾಲಯ
HINDUSTAN AERONAUTICS LIMITED
CORPORATE OFFICE

COSEC/SE/2018-19/8

27th February, 2019

To,
Ms. Khyati Vidwans,
Manager Surveillance
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 40051

Sir,

Subject: News Clarification (Economic Times dated 23rd February, 2019)

Ref: Your e-mail dated 25th February, 2019

Please refer your communication on the matter.

In this connection, our point wise reply is as follows:

Sr. No.	Query raised by NSE	Reply of Company
(a)	Whether such event stated in published news were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order.	During the Aero India 2019 held in Bengaluru from February 20th to 24th, HAL has signed a MoU with CPWD for execution of stage wise infrastructure development of its Helicopter Factory, near Tumakuru, the foundation stone of which was laid on 3rd January, 2016 by Hon'ble Prime Minister of India for construction of Factory. Subsequently, KSPH & IDSL had taken up the construction of peripheral compound wall. Further, HAL Board in its 402nd meeting on 15th February 2017 accorded approval for entering into MoU with CPWD for execution of works for Stage-1 of Phase-1 infrastructure development at New Helicopter Factory. Accordingly, MoU was signed between HAL and CPWD on 23rd February 2017 for Stage-1 of Phase-1 infrastructure development.

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ
15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India
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ಇ ಮೇಲ್ (ಇ) Email : cosec@hal-india.co.in
CIN:L35301KA1963GOI001622

		Present Status of Stage -1 is as follows: (a) Heli Runway, Taxiway, Apron, Aircrew and Ground crew building have been completed; (b) Hanger and other remaining facilities as per stage 1 are expected to be progressively completed by Sept 2019. HAL Board in its 422nd Meeting held on 8th January 2019 accorded approval for concluding MoU with CPWD for Stage-2 of Phase-1 infrastructure development works at New Helicopter Factory, which was signed on 22nd February 2019 during Aero India-2019. It may be noted that, Regulation 30 of the SEBI (LODR) Regulation, 2015 requires every listed entity to make disclosure of any event or information which in the opinion of the Board of the Company is material. For the purpose of the above referred regulation, events specified in Para A of Part A of Schedule III are deemed to be material event for disclosure. Further, where an event occurs or an information is available with the listed entity, which has not been indicated in Para A or B of Part A of Schedule III, but which may have material effect on it, the listed entity is required to make adequate disclosure in this regard thereof. It may be noted that the fact that the Prime Minister of India had laid the foundation stone for our new Helicopter Manufacturing Facility for production of three-ton class Light Utility Helicopter (LUH), has already been disclosed by the Company in the Prospectus filed with the SEBI, Stock Exchanges and ROC, Bengaluru. Since, it is just only a MoU signed between HAL and CPWD for executing some portion of Civil Work for Stage-2 of Phase-1 infrastructure development of the Factory, which has not been covered under Para A or B of Part A of Schedule III of SEBI (LODR), Regulations, 2015, and also would not have any material impact on the Company, it was felt appropriate not to intimate the Stock Exchanges on the matter.
(b)	The material impact of this article on the Company	There would be no material impact of this article on the Company.



(c)	Whether the Company is aware of any information that has not been announced to the Exchanges under Regulation 30 of Listing Regulations. If so, you are advised to provide the said information and the reason for not disclosing the same to the Exchange earlier as required under Regulation 30 of Listing Regulations.	Since, the aforesaid information is not covered under Regulation 30 of SEBI (LODR) Regulations, 2015, the same has not been announced to Stock Exchanges in spite of the fact that the same is known to the Company.
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Hope it clarifies all the observation.

Kindly advise, if any further action is required on the matter from our side.

Thanking you,

Yours faithfully,
For Hindustan Aeronautics Limited



(G.V. Sésa Reddy)
Company Secretary