



September 27, 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 : Information under Regulation 30 and/or any other regulation applicable to SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We would like to inform you that the Company has redeemed the 2nd instalment of 10.25% Non-Convertible Secured Debentures, the payment of which was due on 29th September, 2016 along with the interest (including the penal interest) thereon.

The above said Debentures were allotted to the lenders (banks and financial institutions) against the payment of recompense of interest amount as approved by Corporate Debt Restructuring Empowered Group at its meeting held on 28th June, 2014.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all promoters/directors/designated persons and their immediate relatives from 28th September, 2017 to 30th September, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully
For Hindustan Motors Limited

Prativa Sharma

Prativa Sharma
Company Secretary