A.,

Hindustan Motors Registered Office :

Kolkata - 700 001

Hindustan Motors Limited CIN-L34103WB1942PLC018967
 Birla Building, 10th Floor
 T +91 033 22420932 (D)
 F +91 033 22480055

 9/1, R. N. Mukherjee Road
 T +91 033 30573700
 hmcosecy@hindmotor.com

 Kolkata - 700 001
 T +91 033 30410900
 www.bindmotor.com
T +91 033 30410900 www.bindmotor.com



September 4, 2018

- 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)
- 3 National Securities Depository Ltd. Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400 013
- Central Depository Services (India) Ltd. 4 Phiroze Jeejeebhoy Towers 26th Floor, Dalal Street Mumbai - 400 023

Dear Sirs

This is to inform you that the Registered Office of the Company has been shifted from "Birla Building", 10th Floor, 9/1, R N Mukherjee Road, Kolkata 700 001 to "Birla Building", 13th Floor, 9/1, R N Mukherjee Road, Kolkata 700 001 with effect from 1st September, 2018.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully For Hindustan Motors Limited

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Prativa Sharma **Company Secretary**