

Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 13th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

CIN-L34103WB1942PLC018967
T +91 033 22420932 (D) F +91 033 22480055
T +91 033 30573700 hmcosecy@hindmotor.com
T +91 033 30410900 www.hindmotor.com



March 16, 2021

- 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/Madam

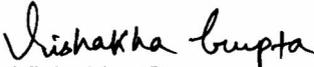
Sub: Clarification in regard to notice of Postal Ballot dated 25-2-2021

In regard to Notice of Postal Ballot dated 25th February, 2021 relating to the approval for sale of land at Uttarpara and Pithampur, there have been few queries raised by some shareholders which have been addressed as per the enclosure.

Kindly take above information on your record.

Thanking you,

Yours faithfully
For Hindustan Motors Limited


Vishakha Gupta
Company Secretary
& Compliance Officer

Encl: As above.

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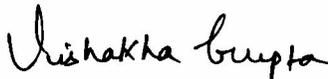
In regard to Notice of Postal Ballot dated 25th February, 2021 relating to the approval for sale of land at Uttarpara and Pithampur, there have been few queries raised by some shareholders. The queries are essentially pertaining to specific areas of land which needs to be sold and its tentative value as consideration money.

We would like to clarify to these specific queries as follows:-

1. The Company proposes to sell not more than 150 acres of land in Uttarpara and not more than 35 acres of land in Pithampur.
2. The consideration money in relation to the above mentioned land pieces is expected to be not less than Rs.150 crores in case of Uttarpara and not less than Rs.12 crores in case of Pithampur.

We hope the concern of the shareholders has been addressed. However, if any, further clarifications are required they can contact hmcosecy@hindmotor.com

For Hindustan Motors Limited


Vishakha Gupta
Company Secretary