

Intimation to Shareholders

Dated : 13-03-2024

Dear Member(s)

SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars doted December 14, 2021, Morch 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or choice of Nomination or contact Details or Mobile Number or Bank Account Details or specimen signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024.

Further, relevant FAQs have also been published by SEBI on its website at the following web link for investor awareness:

https://www.sebigov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf

Accordingly, you are hereby informed that :

- 1. In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.*
- 2. If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held **after the said updation automatically.***

You are requested to kindly update your records as mentioned hereinabove, if not already updated. Please also feel free to contact us in case of any further clarification in this regard.

Thanking you,

Yours truly,

For Hindustan Motors Limited

Sd/-

Vishakha Gupta

Company Secretary

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