

HINDUSTAN MOTORS LIMITED
(CIN: L34103WB1942PLC018967)
(Registered Office: Birla Building, 13th Floor,
9/1, R.N. Mukherjee Road
Kolkata – 700001

NOTICE TO SHAREHOLDERS

NOTICE is hereby given to all the shareholders of the Company holding the shares of the Company in physical mode that the Securities and Exchange Board of India ('SEBI') has mandated vide its **Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021**, for all the holders of physical securities in listed company to furnish the following documents / forms / details to the Company or its Registrar and Share Transfer Agent ('RTA');

S. No.	Form	Purpose
1	Form ISR-1	Request for registering PAN, KYC details or changes / updation thereof.
2	Form ISR-2	Confirmation of Signature of securities holder by the Banker
3	Form ISR-3	Declaration Form for Opting-out of Nomination by holders of physical securities (if any)
4	Form No. SH-13	Nomination Form
5	Form No. SH-14	Cancellation or Variation of Nomination(if any)

The above mentioned forms can be downloaded from Website of the Company (www.hindmotor.com) under the head Investors sub head downloads.

You are requested to download the same and fill in the required details and send it to the Company or our Share Transfer Agent (RTA) at the below mentioned address.

You may also note that the Central Board of Direct Taxes (CBDT), vide Notification S.O. 3814(E) dated September 17, 2021, has extended the date for linking PAN with Aadhaar number to March 31, 2022. SEBI issued Press Release dated September 03, 2021, advising, existing investors to link their PAN with their Aadhaar number by the date specified by CBDT.

In view of the above, you are advised to furnish the aforesaid documents / forms / details to the Company or the RTA at the earliest possible at the following address:

Company	Registrar and Share Transfer Agent (RTA)
The Company Secretary, Hindustan Motors Limited Birla Building, 13 th Floor, 9/1, R.N. Mukherjee Road Kolkata – 700001 E-mail: hmcosecy@hindmotor.com Website: www.hindmotor.com	KFin Technologies Private Limited (Unit: Hindustan Motors Limited) Selenium Tower –B, Plot-31-32, Financial District, Nanakramguda, Serelingampally Mandal, Hyderabad – 500032, Telangana. E-mail: einward.ris@kfintech.com suresh.d@kfintech.com Website: www.Kfintech.com

We request all the shareholders to kindly update the contact details and E-mail IDs with our RTA (M/s Kfin Technologies Limited). Henceforth, all the communication will be done through the registered Email Ids only.

This notice may please be treated as communication to all the shareholders holding shares in physical mode in terms of SEBI circular as mentioned above.

For any queries please contact the undersigned.

For Hindustan Motors Limited

(Vishakha Gupta)
Company Secretary
M. No.54948

Place: Kolkata
Dated :27-01-2022
Email:hmcosecy@hindmotor.com /
vishakha.gupta@hindmotor.com
Contact No.(033) 2242-0932