



HINDUJA AUTOMOTIVE LIMITED

NEW ZEALAND HOUSE, 80 HAYMARKET, LONDON SW1Y 4TE
TELEPHONE: 020 7839 4661 FACSIMILE: 020 7930 3841/7102

Date: 01 April 2015

To,

**BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai 400 001**

Dear Sirs,

RE: Disclosure by the Promoter(s) to the stock exchanges

Please find enclosed a disclosure certificate in the desired format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Should you require any further information please do not hesitate to contact us.

Yours sincerely

Abhijit Mukhopadhyay

Company Secretary



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Date: 01 April 2015

To,

**National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra(E)
Mumbai 400 051**

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