



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್  
ಪ್ರಧಾನ ಕಛೇರಿ  
ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್  
ಮುಖ್ಯಾಲಯ  
HINDUSTAN AERONAUTICS LIMITED  
CORPORATE OFFICE

CO/SEC/4(7)/2020/ BSE & NSE Filing/39

23<sup>rd</sup> September, 2020

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
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Dear Sir / Madam

**Sub: Continual disclosure - filing of report under Regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended (“SEBI Insider Trading Regulations”)**

In compliance with Regulation 7(2)(b) of the SEBI Insider Trading Regulations, please see attached the information received under Regulation 7(2)(b) of the SEBI Insider Trading Regulations i.e. Form C, from the President of India acting through Department of Defence Production, Ministry of Defence, Government of India (“Promoter”). The above is being sent within two trading days of the receipt of the disclosure.

2. The above is for your information and record.

Thanking You

Yours Faithfully  
For Hindustan Aeronautics Ltd

(G. V. Sessa Reddy)  
Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

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ಇ ಮೇಲ್ (ಇ) Email : cosec@hal-india.co.in

CIN: L35301KA1963GOI001622

**FORM C**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2019  
Regulation 7 (2) read with Regulation 6(2) – Continual disclosure**

**Details of change in holding of securities of Promoter**

Name of the company: **Hindustan Aeronautics Limited**  
ISIN of the company: **INE066F01012**

Name, PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors / Immediate relatives/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post to acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition/ disposal	Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
		Type of Security	No. and % of shareholding	Type of Security	No.	Value	Transaction type	Type of security	No. and % of shareholding	From	To			Type of contract	Contract specifications	Buy		Sell		
																Notional Value	Number of units (contracts lot size)	Notional Value	Number of units (contracts lot size)	
Name: The President of India acting through and represented by the Department of Defence Production, Ministry of Defence, Government of India ("Promoter")	Promoter	Equity Shares	251,293,087 Equity Shares and 75.15% of the paid-up Equity Shares	Equity Shares	680 <sup>2</sup> Equity Shares and 0.0002 %	₹646,646,00 <sup>1</sup>	Offer For Sale mechanism to eligible employees of company as per OFS Guidelines	Equity Shares	251,292,407 Equity Shares and 75.15%	September 21, 2020 <sup>2</sup>	September 23, 2020 <sup>2</sup>	September 23, 2020 <sup>2</sup>	Offer For Sale mechanism to eligible employees of company as per OFS Guidelines	-	-	-	-	-	-	Off Market Sale

Name, PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMPs / Directors / Immediate relatives/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post to acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition/ disposal	Trading in derivatives (Specify type of contract, Futures or Options etc)					Exchange on which the trade was executed	
		Type of Security	No. and % of shareholding	Type of Security	No.	Value	Transaction type	Type of security	No. and % of shareholding	From	To			Type of contract	Contract specifications	Buy		Sell		
																Notional Value	Number of units (contracts lot size)	Notional Value		Number of units (contracts lot size)
PAN: N. A. Address: Government of India, Ministry of Defence, Department of Defence Production New Delhi - 110011 Contact No. 011-2301 3705																				

<sup>1</sup>The Employee OFS was open between September 04, 2020 to September 09, 2020 to the eligible employees of the Company for sale of up to 502,462 equity shares of face value of ₹ 10 each representing 0.15% of the total paid up equity share capital of the Company at a price of ₹ 950.95 per equity share (i.e. price is at a discount of 5% to the issue/discovered (cut-off price) price of ₹ 1,001 per equity share equivalent to ₹ 50.05 per equity share, as determined through OFS through Stock Exchange Mechanism).

<sup>2</sup>Out of the said 680 shares, 610 and 70 shares were transferred by the seller (i.e. the President of India, acting through and represented by the Department of Defence Production, Ministry of Defence, Government of India) to the eligible employees of the Company on September 21, 2020 and September 23, 2020, respectively.

Yours sincerely,

**On behalf of the President of India,  
Department of Defence Production,  
Ministry of Defence, Government of India**

**SHERS**

**HA**

Digitally signed  
by SHERSHA

Date: 2020.09.23  
15:37:19 +05'30'

Authorised Signatory

**Name:** Shersha Shaik Mohiddin

**Designation:** Director (AS-I)