



August 06, 2026

The Board of Directors
Hindustan Motors Limited
"Birla Building", 13th Floor
9/1 R N Mukherjee Road
Kolkata - 700 001

Sub : CEO & CFO Certificate for the quarter ended 30th June, 2026

Dear Sirs

We hereby certify to the Board that:-

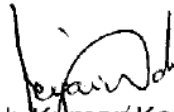
- a) We have reviewed the financial results for the First quarter ended 30th June, 2026 and that to the best of our knowledge and belief:-
 - i) these results do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - ii) these results, together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- b) There are, to the best of our knowledge and belief, no transactions entered into by the Company during the First quarter ended 30th June, 2026 which are fraudulent, illegal or violative of the Company's Code of Business Conduct and Ethics.
- c) We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.



- d) We have indicated to the auditors and the Audit Committee that
- i) there are no significant changes in internal control over financial reporting during the quarter;
 - ii) the Company has adopted IND-AS effective 1st April, 2017 and following the guidelines prescribed therein. However, there is no significant changes in accounting policies during the quarter; and
 - iii) there are no instances of significant fraud of which we have become aware during the quarter.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited


Mahesh Kumar Kejriwal
Chief Financial Officer


Prakash Sahu
Chief Executive Officer