



HINDUJA FOUNDRIES

April 28, 2017

National Stock Exchange of India Limited
Exchange Plaza , C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Trading Symbol : HINDUJAF0
Through : NEAPS

Scrip Code : 505982
Through : BSE Listing Centre

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 in connection with Scheme of Amalgamation of Hinduja Foundries Limited with Ashok Leyland Limited.

This is to inform that the National Company Law Tribunal (NCLT), Chennai vide their Order dated April 24, 2017, have approved the Scheme of Amalgamation of Hinduja Foundries Limited (Transferor Company) with Ashok Leyland Limited (Transferee Company), which was received by us on April 27, 2017.

The Scheme with Appointed Date of October 1, 2016 will be effective upon filing the Certified True Copy of the Order with the Registrar of Companies, Chennai

We request you to kindly take the above on record.

Yours faithfully,
For Hinduja Foundries Limited,


S VENKATASUBRAMANIAN
COMPANY SECRETARY

HINDUJA FOUNDRIES LIMITED

Plot No. K-2, SIPCOT Indl. Estate, Arneri Village, Sriperumbudur-602 105.
Phone : 044 - 3325 4500, Fax : 044 - 2716 8027 Website : www.hindujafoundries.com
Regd. Office : Kathivakkam High Road, Ennore, Chennai - 600 057.
CIN : L27104TN1959PLC003849



HINDUJA GROUP