

HCC/SEC/Duplicate/2024

December 3, 2024

BSE Limited The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 500185	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400.051. Symbol: HCC
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Dear Sir,

Sub: Intimation regarding Issue of duplicate share certificate(s)

In terms of the provision of Regulations 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the enclosed letter received from Link Intime India Private Limited, the Registrar & Share Transfer Agents of the Company, we provide herewith the information regarding issue of duplicate share certificate to the below shareholder:

Folio No	Name of the Shareholder	No of shares	Distinctive numbers	New share certificate number
HKM0046987	M Nagarajan	1000	3757221- 3758220	17759
		1000	307480302 - 307481301	17760
HKG0004349	Gyanendra Srivastava	1000	411201 - 412200	17761

We request you take the note of the same.

Thanking you,
Yours faithfully,
For Hindustan Construction Company Limited

Nitesh Kumar Jha
Company Secretary

Encl.: As above

Hindustan Construction Co Ltd

Hincon House,
LBS Marg, Vikhroli (West),
Mumbai - 400 083, India
Tel : +91 22 2575 1000 Fax : +91 22 2577 7568
CIN : L45200MH1926PLC001228

Date : 03/12/2024

HINDUSTAN CONSTRUCTION CO LTD
HINCON HOUSE,
LAL BAHADUR SHASTRI MARG,
VIKROLI (WEST)
MUMBAI
400083

Dear SIR/MADAM

UNIT : HINDUSTAN CONSTRUCTION CO LTDRE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate No	Old Certificate No	No of share(s)	Distinctive nos From	Distinctive nos To
HKM0046987	03-12-2024	M NAGARAJAN	17759	3178	1000	3757221	3758220
HKM0046987	03-12-2024	M NAGARAJAN	17760	B14652	1000	307480302	307481301
HKG0004349	03-12-2024	GYANENDRA SRIVASTAVA	17761	307	1000	411201	412200

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

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LINK INTIME INDIA PVT LTDC-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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