



HCC/SEC/2024

August 05, 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/Madam,

Sub.: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Execution of Share Purchase Agreement**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, please take note that the Company has entered into a Share Purchase Agreement ("SPA") on August 05, 2024 with Seamarine Investments Private Limited for sale of its entire equity shareholding held in Western Securities Limited ("WSL"), subsidiary of the Company, representing 97.87% of the total paid-up equity share capital of WSL.

Please take note that, upon completion of the aforesaid transaction in terms of the SPA, WSL would cease to be a subsidiary of the Company.

Disclosures as per SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure I.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For **Hindustan Construction Company Ltd.**

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

www.hccindia.com

ANNEXURE I

The disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CI R/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Turnover: Nil Net worth: Rs. 1,43,61,593/-
b.	Date on which the agreement for sale has been entered into	August 05, 2024
c.	The expected date of completion of sale/disposal	August 14, 2024
d.	Consideration received from such sale/disposal	Rs. 11,00,00,000 (Rupees Eleven Crores Only)
e.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Seamarine Investments Private Limited("Seamarine") is a Company Incorporated under the Companies Act, 2013 having registered office in Mumbai and is, inter-alia, engaged in business of investment in securities. Seamarine is a Promoter Group Company.
f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes. The transaction is a related party transaction and is done at arm's length.
g.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not applicable
h.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable