



HCC/SEC/ESOP/2024

August 05, 2024

BSE Limited The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code : 500185, 974246, 974247 974248, 974249 & 974250	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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Equity Shares pursuant to exercise of ESOPs under Employee Stock Option Scheme 2008

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. on August 05, 2024, has approved the allotment of 1,85,874 Equity Shares of the Company having face value of Re. 1/- each at an issue price of Rs.13.45 (Including the premium per share of Rs.12.45) each upon exercise of the Options vested with him under the HCC Employee Stock Option Scheme 2008.

Consequent upon this allotment, the paid-up equity share capital of the Company stands increased from Rs. 1,67,96,94,910/- (consisting of 1,67,96,94,910 equity shares of face value of Re. 1 each) to Rs. 1,67,98,80,784/- (consisting of 1,67,98,80,784 equity shares of face value of Re. 1 each).

The details as required under the Regulation 10(c) SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed 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



Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

Sr. No.	Particulars	Disclosure
1.	Company Name and Address of Registered Office	Hindustan Construction Company Limited Hincon House, LBS Marg, Vikhroli (West), Mumbai- 400083
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited National Stock Exchange of India Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	Date of In-principle Approval: July 02, 2008 (BSE) August 17, 2010 (BSE) July 02, 2008 (NSE) August 19, 2010 (NSE)
4.	Filing Number, if any	In-principle Approval Reference Nos: BSE - DCS/IPO/BS/ESOP-IP/428/2008-09 & DCS/IPO/BS/ESOP-IP/793/2010-11 NSE – NSE/LIST/77279-A & NSE/LIST/144882-P
5.	Title of the Scheme pursuant to which shares are issued, if any	HCC Employee Stock Option Scheme 2008
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Re. 1 each
8.	Date of issue of shares	August 05, 2024
9.	Number of shares issued	1,85,874
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if applicable	1679694911 to 1679880784
12.	ISIN Number of the shares if issued in Demat	INE549A01026
13.	Exercise price per share	Rs. 13.45
14.	Premium per share	Rs. 12.45
15.	Total issued shares after this issue	1,67,98,80,784
16.	Total issued share capital after this issue	Rs. 1,67,98,80,784
17.	Details of any lock-in on the shares	NA
18.	Date of expiry of lock-in	NA
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes
20.	Details of listing fees, if payable	NA

For Hindustan Construction Company Ltd.

Nitesh Kumar Jha
Company Secretary