



HCC/SEC/Duplicate/2024

June 21, 2024

<b>BSE Limited</b> The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 500185	<b>National Stock Exchange of India Ltd.</b> 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 shareholders:

Folio No	Name of the shareholder	No of shares	Distinctive numbers	New share certificate number
HKK0036578	KANCHANBEN KANTILAL SHAH PRADIP KANTILAL SHAH	2000	2717201 - 2719200	17741
HKK0036578	KANCHANBEN KANTILAL SHAH PRADIP KANTILAL SHAH	2000	305457059 - 305459058	17742

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

[www.hccindia.com](http://www.hccindia.com)

Date : 21/06/2024

HINDUSTAN CONSTRUCTION CO LTD  
HINCON HOUSE, 11TH FLOOR, 247, PARK  
LAL BAHADUR SHASTRI MARG, VIKHROLI (W)  
MUMBAI  
X  
400083

Dear SIR/MADAM

**UNIT : HINDUSTAN CONSTRUCTION CO LTD**RE : Regulation 39(3) of SEBI (LODR),2015  
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Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, 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 of share(s)	Distinctive nos From	Distinctive nos To
HKK0036578	21-06-2024	KANCHANBEN KANTILAL SHAH PRADIP KANTILAL SHAH	17741	2000	2717201	2719200
HKK0036578	21-06-2024	KANCHANBEN KANTILAL SHAH PRADIP KANTILAL SHAH	17742	2000	305457059	305459058

Thanking you,

Yours faithfully,  
For Link Intime India Pvt Ltd

Sd/- *Neha*  
NEHA KOYANDE

**LINK INTIME INDIA PVT LTD**

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494  
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

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Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.