

HC/SEC/ 7(3)/2020

October 13, 2020

BSE Limited The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.
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Dear Sir,

Subject: **Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020**

With reference to above, enclosed please find Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Thanking you,

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

Vithal P Kulkarni
Company Secretary

Encl: As above.

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

In accordance with Regulation 7(3) of Securities And Exchange Board of India (Listing Obligation and Disclosure Requirments), Regulation 2015, we, hereby, certify that, for the half year ended September 30, 2020 all activities in relation to both, physical and electronic share transfer facility (Dematerialisation and Rematerialisation) are maintained by TSR Darashaw Consultants Private Limited (SEBI Registration No : INR000004009), the Registrars and Share Transfer Agent of the Company

TSR Darashaw Consultants Private Limited

A handwritten signature in purple ink, appearing to read 'Vidya', is written over a horizontal line.

Authorized Signatory

Date: October 13, 2020

Place: Mumbai