

HCC/SEC/Duplicate/2023

June 13, 2023

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051.
Scrip Code: HCC

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 TSR Consultants 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	
HKS0057854	ATHANIYA SAMADBHAI YAKUBBHAI NAZIRBHAI Y ATHANIYA	1000	5115791-5116790	17729	
HKG0261625	GEETHA SUNIL SUNIL S	250	7599321-7599570	17730	

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 : 12/06/2023

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

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
HKS0057854	12-06-2023	ATHANIYA SAMADBHAI YAKUBBHAI NAZIRBHAI Y ATHANIYA	17729	1000	5115791	5116790
HKG0261625	12-06-2023	GEETHA SUNIL SUNIL S	17730	250	7599321	7599570

Thanking you,

Yours faithfully, For TSR Consultants Private Limited Sd/- NEHA KOYANDE

> **TSR CONSULTANTS PRIVATE LIMITED** (Subsidiary of Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494 E-mail : csg-unit@tcplindia.co.in Website : https://www.tcplindia.co.in

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