

HCC/SEC/Duplicate/2023

March 03, 2023

BSE Limited

The Corporate Relationship Dept, 1st Floor, 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. 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 shareholder:

Folio No	Name of the shareholder	No of shares	Distinctive numbers	New share certificate number	
HKY0006031	Yoginaben Rajnikant Desai Rajnikant Ratilal Desai	1000	505201-506200	17727	
HKM0266936	Mir Delwar Ali Mrs Sahana Ali	1000	8307471-8308470	17728	

We request you take the note of the same.

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

Date: 03/03/2023

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	New	No of	Distinctive	Distinctive
		Shareholder	Certificate	share(s)	nos From	nos To
HKY0006031	03-03-2023	YOGINABEN RAJNIKANT DESAI RAJNIKANT RATILAL DESAI	17727	1000	505201	506200
HKM0266936	03-03-2023	MIR DELWAR ALI MRS SAHANA ALI	17728	1000	8307471	8308470

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

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
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