

HC/SEC/ 7(3)/2019

October 9, 2019

<b>BSE Limited</b> The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	<b>National Stock Exchange of India Ltd</b> 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 30<sup>th</sup> September, 2019.**

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 30<sup>th</sup> September, 2019.

Thanking you,

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

  
**Ajay Singh**  
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

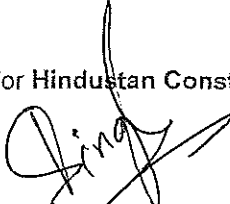
[www.hccindia.com](http://www.hccindia.com)

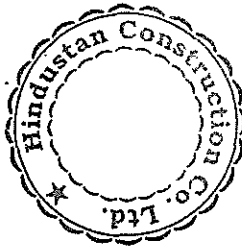
HCC

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019.

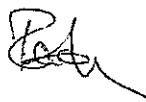
In accordance with Regulation 7(3) of Securities And Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulation 2015, we, hereby, certify that, for the half year ended 30<sup>th</sup> September, 2019 all activities in relation to both, physical and electronic share transfer 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

For Hindustan Construction Co. Ltd

  
Ajay Singh  
Company Secretary



For TSR Darashaw Consultants Pvt. Ltd

  
(Radha Shantbhag)  
Authorised Signatory





Date : October 9, 2019