

HC/SEC/ 7(3)/2022

April 8, 2022

BSE Limited	National Stock Exchange of India Ltd.
The Corporate Relationship Dept,	Exchange Plaza,
1st Floor, Phiroze Jeejeebhoy Towers,	Bandra-Kurla Complex,
Dalal Street,	Bandra (East),
Mumbai-400 001.	Mumbai-400 051.
Scrip Code : 500185	Scrip Code : HCC

Dear Sir,

Subject: <u>Certificate under Regulation 7(3)of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.</u>

With reference to above, enclosed please find Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.

Thanking you,

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

MAN

Vithal P. Kulkarni Executive Vice President and 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



## Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the financial year ended March 31, 2022, all activities in relation to share transfer facility are maintained by TSR Darashaw Consultants Private Limited (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agent of the Company.

Hindustan Construction Company Ltd.

TSR Darashaw Consultants Private Ltd.

Vithal P. Kulkarni Executive Vice President & Company Secretary Vidya Brahme Authorised Signatory

Date: April 07, 2022 Place: Mumbai