

HCC/SE/RTA/2024

January 02, 2024

BSE Limited

The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai-400 001.

Scrip Code: 500185, 974246, 974247,

974248, 974849, 974850

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (East),

Mumbai-400 051.

Scrip Code: HCC

Dear Sir,

Sub.: Merger of our Registrar and Share Transfer Agent, i.e., TSR Consultants Private
Limited with Link Intime India Private Limited

This is to inform you that as per the communication received by us from our Registrar and Transfer Agent i.e. TSR Consultants Private Limited (RTA) that they have merged with Link Intime India Private Limited effective December 22, 2023 as per the Order dated December 18, 2023 passed by Mumbai Bench, National Company Law Tribunal (NCLT).

We request you to take note of the above and update in your records the name of Link Intime India Private Limited as the RTA of the Company. The address and other contact details of the RTA remain unchanged.

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

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CIN: L45200MH1926PLC001228