

HCC/ SEC/ 2020

October 12, 2020

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| BSE Limited The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. | National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. |
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Dear Sir/Madam,

Sub.: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended September 30, 2020, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For Hindustan Construction Company Limited


Vithal P. Kulkarni
Company Secretary