

HCC/ SEC/ 2021

January 5, 2021

<b>BSE Limited</b> The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code - 500185	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Scrip Code - HCC
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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 December 31, 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 Ltd**

  
**Vithal P Kulkarni**  
**Company Secretary**

Encl. : As above