



HC/SEC/ 40(9)/2020

October 21, 2020

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,

Subject: **Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020**

With reference to above, enclosed please find Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Thanking you,

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

Vithal P Kulkarni
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


CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined Memorandum of transfers, registers, files and other documents relating to M/S Hindustan Construction Company Limited ("the company") a company incorporated under the Companies Act, 1956 (CIN NO. L45200MH1926PLC001228) and having its registered office at Hincon House, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083 produced before me at the office of their Registrar and Share Transfer Agents M/s. TSR Darashaw Consultants Private Limited, of their Registrar and Share Transfer Agents (RTA) of the company pertaining to transfer of equity shares of the company for the period from 1st April 2020 to 30th September 2020 for the purpose of issuing certificate as per regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements), regulation 2015 and based on the information provided by the company and RTA I hereby certify for the half year ended 30th September, 2020

- A. There were no share transfers requests received during the period from 1st April 2020 to 30th September, 2020
- B. One request of transmission of securities was received during the period from 1st April 2020 to 30th September, 2020

For S.R. Padhye and Company
Practicing company secretaries




Shrirang Padhye
Proprietor
CP number 1559

UDINNO.F004270B001015379

Date: 21st October, 2020
Place Mumbai.