

HCC/SEC/Duplicate/2019

February 21, 2019

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.

Dear Sirs,

Sub: Intimation regarding Issue of duplicate share certificate(s)

In terms of the provision of Regulations 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the enclosed letter received from TSR Darashaw Limited, the Registrar & Share Transfer Agents of the Company, we provide herewith the information regarding issue of duplicate share certificate to the below shareholder:

Folio No	Name of the shareholder	No of shares	Distinctive numbers	New share certificate number
HKV0001387	Vijay Mahajan	1000	271201 - 272200	16505

We request you take the note of the same.

Thanking you,

Yours faithfully,

For Hindustan Construction Company Ltd
Ajay Singh
Company Secretary

Encl.: As above

Date : 20-FEB-2019

HINDUSTAN CONSTRUCTION CO LTD
HINCON HOUSE 11TH FLOOR 247 PARK
LAL BAHADUR SHASTRI MARG
VIKHROLI (WEST)
MUMBAI -400083

Dear SIR/MADAM

KIND ATTN : MR SANTOSH KADAM

UNIT : HINDUSTAN CONSTRUCTION CO LTD

RE : Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which
Duplicate certificates have been issued.

Serial No	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	HKV0001387	Vijay Mahajan	1000	16505	271201	272200

Thanking you,

Yours faithfully,
For TSR Darashaw Limited

Neha
Neha Koyande

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400 011.
CIN : U67120MH1985PLC037369 Tel. : +91 22 6656 8484 Fax : +91 22 6656 8494
E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Manday to Friday 10.00 a.m. to 3.30 p.m.