



HCC/SEC/Duplicate/2024

July 09, 2024

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| BSE Limited The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 500185 | National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Symbol: HCC |
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Dear Sir,

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 Link Intime India Private Limited, the Registrar & Share Transfer Agents of the Company, we provide herewith the information regarding issue of duplicate share certificate to the below shareholders:

| Folio No | Name of the shareholder | No of shares | Distinctive numbers | New share certificate number |
|------------|--|--------------|---------------------|------------------------------|
| HKB0010178 | Brenda Henrietta Nazareth Christopher Paul Nazareth | 1000 | 824201-825200 | 17743 |

We request you take the note of the same.

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
Tel : +91 22 2575 1000 Fax : +91 22 2577 7568
CIN : L45200MH1926PLC001228

www.hccindia.com

Date : 09/07/2024

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

Dear SIR/MADAM

UNIT : HINDUSTAN CONSTRUCTION CO LTDRE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

| Folio No | Issue Date | Name Of Shareholder | New Certificate | No of share(s) | Distinctive nos From | Distinctive nos To |
|------------|------------|---|-----------------|----------------|----------------------|--------------------|
| HKB0010178 | 09-07-2024 | BRENDA HENRIETTA NAZARETH CHRISTOPHER PAUL NAZARETH | 17743 | 1000 | 824201 | 825200 |

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- *Neha*
NEHA KOYANDE

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494
E-mail : csg-unit@linkintime.co.in Website : <https://www.linkintime.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.