

HCC/SEC/2023

September 30, 2023

BSE Limited The Corporate Relationship Dept, 1st Floor, Hirose Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Codes: 500185, 974246, 974247 974248, 974249 & 974250	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code : HCC
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Sub.:Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Further to our intimation dated September 18, 2023 under the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, please take note that pursuant to allotment of 52,040 equity shares on preferential allotment basis by Prolific Resolution Private Limited (“Prolific”) to Jadeja Investments Management Private Limited for a consideration of Rs. 25,00,001,60 (Rupees Twenty Five Crores One Hundred and Sixty Rupees only), the Company’s holding has been reduced to 49% from existing 100%.

Accordingly, Prolific has ceased to be subsidiary of the Company with effect from September 30, 2023.

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

Thanking you,

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

Nitesh Kumar Jha
Company Secretary

Hindustan Construction Co Ltd

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