



HCC/SEC/Duplicate/2023

January 05, 2024

<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,

**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
HKA0019815	ANU	1000	1511201- 1512200	17733

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

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Link Intime India Pvt. Ltd.  
CIN: U67190MH1999PTC118368  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
Phone: +91 22 6656 8484  
Fax: +91 22 6656 8494  
Email: csg-unit@tcplindia.co.in  
Website: <https://www.tcplindia.co.in>

Date : 05/01/2024

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 LTD

RE : Regulation 39(3) of SEBI (LODR), 2015  
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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
HKA0019815	05-01-2024	ANU	17733	1000	1511201	1512200

Thanking you,

Yours faithfully,

*Neels.*

NEHA KOYANDE

