

HCC/SEC/40(10)/ 2019

April 18, 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 Sir,

Re: Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate dated April 17, 2019 obtained from Mr. S.R. Padhye, Practicing Company Secretaries, Mumbai for the half year ended 31st March, 2019.

Thanking you,

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



Ajay Singh
Company Secretary

Encl: as above.

Cc: BSE Limited.

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

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE
LISTING REGULATION**

The Board of Directors
M/s. Hindustan Construction Company Limited
Mumbai

I have examined all relevant Books, Registers, Forms, Documents records and papers of **M/s. Hindustan Construction Company Limited**, a company incorporated under the Companies Act, 1913 and having its registered office at Hinson 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 Limited**, for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the Listing Regulation with the Stock Exchange .

Based on my such examination and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and to the best of my information and belief, the company has in relation to the half year ended 31st March, 2019 delivered all the certificates within the period stipulated in the Listing Regulation from the date of lodgment for transfer.

There were two cases of renewal of share certificates during the period under review.

There were eleven cases of transmission of shares during the period under review.

Total Numbers of Transfer Deeds processed during this period was 19.




S. R. Padhye
Proprietor

Practicing Company Secretary
C.P. No. 1559

Date: 17.04.2019

Place: Mumbai