



HC/SEC/ 7(3)/2019

April 1, 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,

Subject: **Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.**

With reference to above, enclosed please find Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Thanking you,

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


Ajay Singh
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

HCC


Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

In accordance with Regulation 7(3) of Securities And Exchange Board of India (Listing Obligation and Disclosure Requirments), Regulation 2015, we, hereby, certify that, for the half year ended 31st March, 2019 all activities in relation to both, physical and electronic share transfer facility (Dematerialisation and Rematerialisation) are maintained by TSR Darashaw Limited (SEBI Registration No : INR000004009), the Registrars and Share Transfer Agent of the Company

For Hindustan Construction Company Ltd


Ajay Singh
Company Secretary

For TSR Darashaw Limited


(Radha Shanbhag)
Authorised Signatory





Date : April 1, 2019