

HCC/SEC/Loss-SH/2023

July 07, 2023

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| BSE Limited The Corporate Relationship Dept, 1st Floor, 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. Scrip Code: HCC |
|---|--|

Dear Sir,

Sub: Intimation regarding loss of 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 TSR Consultants Private Limited, the Registrar & Share Transfer Agents of the Company, we provide herewith the information regarding receipt of intimation of loss of shares certificate from the following shareholder:

| Folio No. | Name of the shareholder | No. of shares | Certificate No. | Distinctive No. |
|------------------|--------------------------------|----------------------|------------------------|--|
| HKM0268151 | Madhuben Vijaykishan | 500 500 | 7172 B12171 | 8448271-8448770 304647804-304648303 |

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

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-07/07/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Hindustan Construction Co Ltd
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 81 0811 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10.00 a.m. to 5.00 p.m

NOTICE

Hindustan Construction Co Ltd

**Regd. Off : HINCON HOUSE, 11TH FLOOR, 247, PARK LAL BAHADUR SHASTRI MARG, VIKHROLI (W)
MUMBAI X MAHARASHTRA 400083**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

| Folio No. | Name of the holders(Inc Joint Holders) | Shares of Rs. 1.00/- each | Certificate No. | Distinctive Nos. |
|------------|--|---------------------------|-----------------|---------------------|
| HKM0268151 | MADHUBEN VIJAYKISHAN | 500 | 7172 | 8448271-8448770 |
| | | 500 | B12171 | 304647804-304648303 |

Date :- 07/07/2023

Place :- Mumbai

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**BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001**

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