

HCC/SEC/LOSS-SH/2023

October 10, 2023

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
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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.
HKK0036578	Kanchanben Kantilal Shah,	2000	2461	2717201-2719200
	Pradip Kantilal Shah	2000	B12891	305457059-305459058

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 LtdHincon House,
LBS Marg, Vikhroli (West),
Mumbai - 400 083, India
Tel : +91 22 2575 1000 Fax : +91 22 2577 7568
CIN : L45200MH1926PLC001228

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 :-09/10/2023

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.
HKK0036578	KANCHANBEN KANTILAL SHAH, PRADIP KANTILAL SHAH	2000	2461	2717201-2719200
		2000	B12891	305457059-305459058

Date :- 09/10/2023

Place :- Mumbai

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

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