

HCC/SEC/Duplicate/2020

February 10, 2020

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 Sirs,

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 TSR Darashaw Consultant Private Limited, the Registrar & Share Transfer Agents of the Company, we provide herewith the information regarding issue of duplicate share certificate to the below shareholder:

Folio No	Name of the shareholder	No of shares	Distinctive numbers	New share certificate number
HKM0003253	Manju Mehrotra Raghunath Kumar Mehrotra	1000	304115051 - 304116050	17720

We request you take the note of the same.

Thanking you,

Yours faithfully,

For Hindustan Construction Company Ltd


Vithal P Kulkarni
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

Date : 10-FEB-2020

HINDUSTAN CONSTRUCTION CO LTD
HINCON HOUSE 11TH FLOOR 247 PARK
LAL BAHADUR SHASTRI MARG
VIKROLI (WEST)
MUMBAI -400083

Dear SIR/MADAM

KIND ATTN : MR SANTOSH KADAM

UNIT : HINDUSTAN CONSTRUCTION CO LTD

RE : Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which
Duplicate certificates have been issued.

Serial No	Folio No	Name of Shareholder	No of Share	New Certificate	Date From	Date To
1	HKM0003253	Manju Mehrotra Raghunath Kumar Mehrotra	1000	17720	304115051	304116050

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

N
Neha Koyande

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011

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

E-mail : csq-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m