

HCC/SEC/40(10)/ 2019

October 18, 2019

<b>BSE Limited</b> The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.
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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 October 18, 2019 obtained from Mr. S.R. Padhye, Practicing Company Secretaries, Mumbai for the half year ended 30<sup>th</sup> September, 2019.

Thanking you,

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

  
**Ajay Singh**  
**Company Secretary**

Encl: as above.

**S. R. PADHYE**

B-1, Manaji Blocks, Tukaram Jawji Road,  
Near Bhatia Hospital, Mumbai-400 007.  
Off. : 2381 1809 / 10 • Resi. : 2386 5011  
Email : shrirangpadhye@gmail.com

**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 Hincan 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 Consultants Private 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 30<sup>th</sup> September, 2019 delivered all the certificates within the period stipulated in the Listing Regulation from the date of lodgment for transfer.

There was no case of renewal of share certificate. During the period under review.

Total Number of Transmission requests processed during this period were 7.

Total Number of Transfer requests processed during this period was 1.



S. R. Padhye  
Proprietor

Practicing Company Secretary

C.P. No. 1559

UDIN No. F004270A000111971

Date: 18.10.2019

Place: Mumbai