

HC/SEC/R &T/2019

May 31, 2019

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| 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. |
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Dear Sir/Madam,

Sub: Transfer of Registry Business of Company's Registrar and Share Transfer Agent from TSR Darashaw Ltd to TSR Darashaw Consultants Private Ltd.

The Company's Registrar and Share Transfer Agents - TSR Darashaw Limited informed that their Registry Business stands transferred to new entity "TSR Darashaw Consultants Private Limited. with effective from May 28, 2019, pursuant to the de-merger of the Registry business from TSR Darashaw Limited to TSR Darashaw Consultants Private Limited..

We request you to take note of the above and update in your records the name of **TSR Darashaw Consultants Private Ltd** as the Share Transfer Agent of the Company. The address and other contact details of the Share Transfer Agent remain unchanged.

Thanking you,

Yours faithfully,
For Hindustan Construction Co Ltd

Ajay Singh
Company Secretary

Encl: as above

Hindustan Construction Co Ltd

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CIN : L45200MH1926PLC001228