

October 19, 2018

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir /Madam,

Re: Intimation regarding receipt of requests for de-classification as promoter group and re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is to inform you that Hindustan Construction Company Limited (the "Company") is in receipt of an application from each of the below mentioned members of its promoter group, requesting for de-classification as promoter group and in the case of one member, consequent re-classification of her shareholding status in the Company from 'promoter group' to 'public' category:

Sr. No.	Name of member of Promoter Group	Number of equity shares held in Company	% of shareholding
1.	Ms. Madhusri Khot	Nil	Nil
2.	Ms. Chanda Vaze	Nil	Nil
3.	Mr. Vijay Dhawan	Nil	Nil
4.	Ms. Geeta Dhawan	Nil	Nil
5.	Mr. Aditya Dhawan	Nil	Nil
6.	Ms. Anjani A Parekh	251400	0.025%

The Company is in the process of considering the above mentioned applications in accordance with applicable laws and regulations and will undertake necessary actions in this regard.

**Yours faithfully,
For Hindustan Construction Co. Ltd**



**Venkatesan Arunachalam
Company Secretary**

Cc: National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

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