

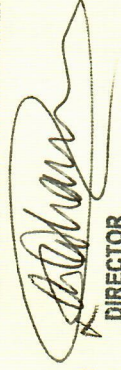
Arya Capital Management Private Limited

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Hindustan Construction Company Ltd. (HCC)
Names of the Stock Exchanges where the shares of the target company are listed	The BSE Ltd National Stock Exchange of India Ltd
Date of reporting	13 th December 2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Arya Capital Management Pvt. Ltd.
Details of the creation/invocation/release of encumbrance:	

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation /release/invocation)	Date of creation/ invocation /release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered
Arya Capital Management Pvt. Ltd (member of the promoter group)	11,00,000	0.11	-	Nil	Nil	Creation of pledge on 11,00,000 equity shares of Re.1/- each	12-12-2018	Pledge	11,00,000	0.11	IDBI Trusteeship Services Limited
									11,00,000	0.11	

ARYA CAPITAL MANAGEMENT PVT. LTD.


DIRECTOR

Signature of the Authorized Signatory:

Place: Mumbai

Date: 13.12.2018

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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