

FORM A

Format of covering letter of the annual audit report (standalone) to be filed with the Stock Exchange

1.	Name of the company	Hindustan Construction Company Limited
2.	Annual financial statements for the year ended	31 st March 2014
3.	Type of Audit observation	Emphasis of Matter
4.	Frequency of observation	▪ Item 3(a) to 3(c) of the Audit Report appearing for the second time. ▪ Item 3 (d) of the Audit Report is appearing for the first time. and ▪ Item 3(e) of the Audit Report is appearing for the third time.

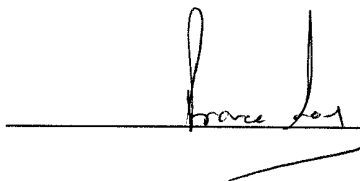
Ajit Gulabchand
Chairman & Managing Director



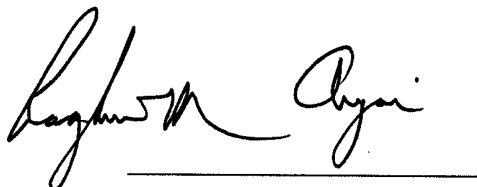
Sharad M. Kulkarni
Chairman of Audit Committee



Praveen Sood
Group CFO & EVP – HCC Group Office



Raghuvir Aiyar
Partner (Membership No. 38128)
K.S. Aiyar & Co, Chartered Accountants



Hindustan Construction Co Ltd

Hincon House, 11th Floor, 247 Park,
Lal Bahadur Shastri Marg,

Vikhroli (West), Mumbai 400 083, India

Tel: +91 22 2575 1000 Fax: +91 22 2573 7500