

HCC**FAX NO. 66418125 / 66418126 / 26598237/ 26598238**

HC/SEC

May 2, 2014

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

Dear Sir,

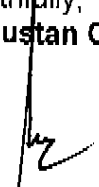
We wish to inform you that Mr. Arun V. Karambelkar has resigned as Whole-time Director of the Company with effect from April 29, 2014 and the Board of Directors of the Company at its Meeting held on May 2, 2014 has appointed Mr. Arun V. Karambelkar as 'President & Chief Executive Officer – E&C' of the Company with effect from April 29, 2014.

Dr. Ila Patnaik has resigned as a Director of the Company with effect from April 30, 2014 as she is joining as Principal Economic Advisor in the Government of India

The same has been duly taken on record by the Board of Directors of the Company at its Meeting held on May 2, 2014. The Board has placed on record its appreciation of the contribution made and the valuable services rendered by Dr. Ila Patnaik during her tenure as Director of the Company.

Thanking you,

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



Vithal P. Kulkarni
Company Secretary

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 2577 7568

www.hccindia.com