



April 6, 2015

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai -- 400051

Sub: Approval of consolidated financial statements - nine months period ended December 31, 2014

Dear Sir,

We wish to inform you that the QIP Committee (the “**Committee**”) of the Board of Directors of Hindustan Construction Company Limited (the “**Company**”) at its meeting held earlier today, has considered and approved the unaudited consolidated balance sheet as of December 31, 2014 and the related unaudited reviewed consolidated statement of profit and loss and the unaudited cash flow statements and notes for the nine months period ended December 31, 2014.

The unaudited consolidated financial results for nine months period ended December 31, 2014 together with limited review report of the auditors is enclosed herewith.

Thanking you.

Yours truly  
For **Hindustan Construction Company Limited**

  
**Vithal P. Kulkarni**  
*Company Secretary*

**Hindustan Construction Co Ltd**

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