



HCC/SEC/74(5)/2026

July 9, 2026

BSE Limited The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code : 500185	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol : HCC
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Dear Sir / Madam,

Sub : Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Based on the certificate received from MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the Register of Members as the registered owner within the prescribed timelines.

We hereby also certify that the securities dematerialized / rematerialized during the quarter ended June 30, 2026 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all the Stock Exchanges where the shares of the Company are listed.

We request you to kindly take the above on record.

Yours sincerely,
For **Hindustan Construction Company Ltd.**

Nitesh Kumar Jha
Company Secretary

Encl.: As above

National Securities Depository Ltd.
3rd Floor, Naman Chamber, Plot C-32,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
E-mail.: issuerprofile@nsdl.co.in

Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing, 25th Floor,
N. M. Joshi Marg, Lower Parel,
Mumbai – 400 013.
Email.: issueradmission@cdslindia.com

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

www.hccindia.com



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Tel: +91 22 4918 6000
Email:Investor.helpdesk@in.mpms.mufg.com
Website: <https://in.mpms.mufg.com>

Ref. No. CSC/HCC/2026
9th July 2026

Hindustan Construction Company Limited
Hincon House, Lal Bahadue Shastri Marg,
Vikhroli (West)
Mumbai – 400083

Kind Attn : Mr. Santosh Kadam

Dear Sir/Madam,

**RE: QUARTERLY CERTIFICATE UNDER REGULATIONS 74 (5) OF
SEBI (DEPOSITORIES & PARTICIPANTS) REGULATION 2018**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed (accepted / rejected) and the security certificates received were mutilated and cancelled after due verification by the depository participant. The name of the depositories has been substituted in the register of members, for securities dematerialised, as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

This is for your information and records

Thanking you,

Yours faithfully,

For **MUFG INTIME INDIA PRIVATE LIMITED**
(Formerly Link Intime India Private Limited)

(Damodar Kambli)
Assistant Vice President