

# HINCON HOLDINGS LTD.

Hincon House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, India  
Tel. : 91-22-2575 1000 • Fax : 91-22-2577-7568 CIN : U67120MH1996PLC102787

HHL/SAST/2023

April 4, 2023

BSE Limited The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. <b>Scrip Code: 500185</b>	National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. <b>Scrip Code: HCC</b>
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Dear Sir,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011**

**Re: Hindustan Construction Company Ltd.**

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023, other than those already disclosed, if any, during the financial year ended March 31, 2023.

We are making this disclosure on behalf of the Promoters and Promoter Group Shareholders of Hindustan Construction Company Ltd., for your records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

**(For and on behalf of Promoters and Member of Promoter Group of Hindustan Construction Company Ltd.)**

**For Hincon Holdings Ltd.**



**Ajit Gulabchand  
Chairman**



Cc: Audit Committee  
Hindustan Construction Company Ltd.  
Hincon House, LBS Marg,  
Vikhroli West, Mumbai 400 078.