

HCC/SEC/2021

15 April 2021

BSE Limited

The Corporate Relationship Dept,
1st Floor, 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.
Scrip Code : HCC

Dear Sir/Madam,

Sub.: Shifting of Registered Office of Registrar and Transfer Agent of the Company

We wish to inform you that the Registered Office of our Registrar and Transfer Agent (RTA) i.e. TSR Darashaw Consultants Private Limited has shifted to the below mentioned address with effect from 1st March, 2021:

TSR Darashaw Consultants Private Limited

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg,
Vikhroli West,
Mumbai – 400083.

Telephone: +91 22 6656 8484

Fax: +91 22 6656 8494

E-mail: csg-unit@tsrdarashaw.com

Kindly take note of the above

Thanking you,

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

Digitally signed
by
Vithal.P.Kulkarni
Date: 2021.04.15
12:23:28+05'30'

Vithal Kulkarni
Company Secretary

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