

HCC/SEC/Duplicate/2023

October 17, 2023

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

**Sub: Intimation regarding Issue of duplicate share certificate(s)**

In terms of the provision of Regulations 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the enclosed letter received from TSR Consultants Private Limited, the Registrar & Share Transfer Agents of the Company, we provide herewith the information regarding issue of duplicate share certificate to the below shareholders:

Folio No	Name of the shareholder	No of shares	Distinctive numbers	New share certificate number
HKN0013258	NILIMA ISHVERLAL MEHTA SARLA ISHVERLAL MEHTA	1000	1038701-1039700	17731
HKN0013258	NILIMA ISHVERLAL MEHTA SARLA ISHVERLAL MEHTA	1000	305569809- 305570808	17732

We request you take the note of the same.

Thanking you,

Yours faithfully,  
**For Hindustan Construction Company Limited****Nitesh Kumar Jha**  
**Company Secretary**

Encl.: As above

**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

Date : 17/10/2023

HINDUSTAN CONSTRUCTION CO LTD  
HINCON HOUSE, 11TH FLOOR, 247, PARK  
LAL BAHADUR SHASTRI MARG, VIKHROLI (W)  
MUMBAI  
X  
400083

Dear SIR/MADAM

**UNIT : HINDUSTAN CONSTRUCTION CO LTD**

RE : Regulation 39(3) of SEBI (LODR), 2015  
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Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
HKN0013258	16-10-2023	NILIMA ISHVERLAL MEHTA SARLA ISHVERLAL MEHTA	17731	1000	1038701	1039700
HKN0013258	16-10-2023	NILIMA ISHVERLAL MEHTA SARLA ISHVERLAL MEHTA	17732	1000	305569809	305570808

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Nehals.*

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494  
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

**NEHA KOYANDE**

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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E-mail : [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

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