

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

Re: Intimation regarding submission of an application to the stock exchanges for re-classification of certain members of the promoter group under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Further to our letters dated October 19, 2018, February 7, 2019 and September 26, 2019 in relation to, *inter alia*, re-classification of the status of (i) Ms. Madhusri Khot, (ii) Ms. Chanda Vaze, (iii) Mr. Vijay Dhawan, (iv) Ms. Geeta Dhawan, (v) Mr. Aditya Dhawan and (vi) Ms. Anjani A Parekh from promoter group to public, this is to inform you that the Company has submitted an application dated October 23, 2019 to the stock exchanges for approval of such re-classification in accordance with Regulation 31A(2) of the SEBI Listing Regulations.

Yours faithfully,
For Hindustan Construction Company Limited


Ajay Singh
Company Secretary