

# 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

**22 May 2020**

The BSE Ltd.  
1<sup>st</sup> 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

Dear Sirs,

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In pursuance to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we Promoters, Promoter Group & Persons Acting in Concert of Hindustan Construction Company Ltd declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year .

Enclosed is also the List of all Promoters and Promoter Group Shareholders of Hindustan Construction Company Ltd, under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, on behalf of whom the declaration is made.

This is for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

**Signature of the Authorised Representative of Hincon Holdings Ltd  
(For and on behalf of Promoters and Member of Promoter Group)  
For Hincon Holdings Ltd**

**Sd/-  
Shilpa Bhatia  
Secretarial Department**

**Cc: Hindustan Construction Company Ltd.**

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## Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	<b>Hindustan Construction Company Ltd</b>
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	<b>The BSE Ltd</b> <b>National Stock Exchange of India Ltd</b>
3	Particulars of the shareholder(s):  Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Names of Promoters and Member of the Promoter group <b><u>Promoters</u></b> Mr. Ajit Gulabchand Hincon Holdings Ltd Hincon Finance Limited Ms. Shalaka Gulabchand Dhawan Shalaka Investment Pvt Ltd <b><u>Member of the Promoter group</u></b> Arya Capital Management Pvt Ltd Anjani Ashwin Parekh