

HC/SEC/ NSE/2021

July 23, 2021

National Stock Exchange of India Ltd

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051.
Scrip Code - HCC

Dear Sir/ Madam,

Subject: Clarification for Financial Results

This is with reference to your email dated July 22, 2021 in connection with the subject matter.

The CFO of the Company has resigned, therefore the statement of Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Annual Audited Financial Results for the year ended on March 31, 2021 to the Exchange has not been signed by the CFO. The Company is in the process of appointing CFO. On appointment, the same will be communicated to you.

Kindly take note of the same.

Thanking you,

Yours faithfully,
for **Hindustan Construction Company Ltd.**


Vithal P 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