

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For and on behalf of
Promoters and Member of Promoter Group of Hindustan Construction Company Ltd**

For Arya Capital Management Pvt Ltd


**Arjun Dhawan
Director**

Place: Mumbai

Date: 31/12/2018

