



HCC/SEC/ADVT/2026

April 30, 2026

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

Sub : Newspaper publication regarding Special Window for re-lodgement of transfer request of physical shares

Please find enclosed copies of the newspaper advertisements published today (i.e. April 30, 2026) in the Newspapers viz. Business Standard (in English) and Sakal (in Marathi), Mumbai editions, *inter-alia* informing about the Special Window for re-lodgement of physical share transfer request.

We request you to kindly take the above on record.

Yours sincerely,
For **Hindustan Construction Company Ltd.**

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

www.hccindia.com

NOTICE**SPECIAL WINDOW - RE-LODGEMENT FOR
TRANSFER OF PHYSICAL SHARES**

Securities and Exchange Board of India (SEBI) had discontinued transfer of physical shares from April 1, 2019. However, a Special Window was opened by SEBI from July 7, 2025 to January 6, 2026 for re-lodgement of physical share transfer request(s) originally submitted before April 1, 2019 but returned due to deficiencies in documentation.

In order to facilitate Investors, the SEBI has decided to open another Special Window for one year from February 5, 2026 to February 4, 2027. While lodging request(s) under this Special Window for transfer of physical share(s), one of the mandatory requirements is submission of original share certificate(s), as follows:

Execution Date of Transfer Deed	Lodged for transfer before 1 st April 2010?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 1 st April 2019	No (it is fresh lodgement)	Yes	✓
	Yes (was rejected/ returned earlier)	Yes	✓
	Yes	No	x
	No	No	x

Further, the following cases will also not be considered under this Special Window:

- Case(s) involving disputes between the transferor and transferee.
- Securities which have been transferred to the Investor Education and Protection Fund (IEPF).

Note: All shares re-lodged during this period will be processed through the transfer-cum-demat route, i.e., they will only be issued in dematerialized (demat) form after transfer and the same will be subject to a lock-in of one year.

For any further information / clarification in this regard, concerned Shareholders can get in touch with the Registrar & Transfer Agent (RTA) at address given below:

MUFG Intime India Private Limited (RTA)

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg,
Vikhroli (West),
Mumbai – 400 083

For **Hindustan Construction Co. Ltd.**

Sd/-

Nitesh Kumar Jha
Company Secretary

Dated: April 29, 2026

Place: Mumbai

www.hccindia.com

Hindustan Construction Co. Ltd.

Registered Office: Hincon House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, India.

Tel: +91 22 2575 1000 Fax: +91 22 2577 7568

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गुरुवार

www.esakal.com

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Lal Bahadur Shastri Marg,
Vikhroli (West),
Mumbai - 400 083

Dated: April 29, 2026
Place: Mumbai

For Hindustan Construction Co. Ltd.
Sd/-
Nitesh Kumar Jha
Company Secretary

HCC

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