

11.05.2023

To
The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

SYMBOL: HINDCON

Dear Sir/ Madam,

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any other encumbrance of shares, directly or indirectly other than those already disclosed till the financial year ended on March 31, 2023.

Kindly take the disclosure in your records.

Thanking You,

Yours faithfully,



(Sanjay Goenka)
Promoter

CC to:

1. The Audit Committee
Hindcon Chemicals Limited
62B, Braunfeld Row, 1st Floor
Kolkata – 700 027
2. Hindcon Chemicals Limited
62B, Braunfeld Row, 1st Floor
Kolkata – 700 027