

HC/SEC/2017

January 16, 2017

BSE Limited,
The Corporate Relationship Dept,
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: **Change in the Registered Office address**

This is to inform you that with effect from 15th January, 2017 the Registered Office address of the Company has been changed to **Hincon House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400 083, Maharashtra, India.**

You are requested to make all future correspondence at the new address as mentioned above.

Thanking you,

Yours faithfully,
For **Hindustan Construction Co.Ltd.**,



Sangameshwar Iyer
Company Secretary

Hindustan Construction Co Ltd

Hincon House, 11th Floor, 247Park,
Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai 400 083, India
Tel : +91 22 2575 1000 Fax : +91 22 2577 7568
CIN : L45200MH1926PLC001228