



HC/SEC/2015

December 1, 2015

BSE Ltd
Corporate Relationship Dept, 1st Floor,
P. J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Information Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that following persons have been authorized for the purpose of determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchange(s).

Sr. No.	Name and Designation	Tel. No.
1.	Mr. Ajit Gulabchand Chairman & Managing Director	+91 22 25751000
2.	Mr. Rajgopal Nogja Group COO & Whole-time Director	+91 22 25751000
3.	Ms. Shalaka Dhawan Whole-time Director	+91 22 25751000
4.	Mr. Praveen Sood Group Chief Financial Officer & Executive Vice President-HCC Group Office	+91 22 25751000
5.	Mr. Sangameshwar Iyer Company Secretary.	+91 22 25751551

The aforesaid authorized persons can be contacted for any correspondence at secretarial@hccindia.com

We request you to take the above on your record.

Thanking you,

Yours truly,

For HINDUSTAN CONSTRUCTION CO. LTD.

**SANGAMESHWAR IYER
COMPANY SECRETARY**

Hindustan Construction Co Ltd

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

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