

HC/SEC/ 7(3)/2021

April 8, 2021

BSE Limited The Corporate Relationship Dept, 1st Floor, 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. Scrip Code : HCC
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Dear Sir,

Subject: **Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.**

With reference to above, enclosed please find Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

Thanking you,

Yours Faithfully,
For **Hindustan Construction Company Ltd**

Vithal.P. Digitally signed
by
Vithal.P.Kulkarni
Kulkarni Date: 2021.04.08
13:00:24 +05'30'

Vithal P Kulkarni
Company Secretary

Encl: As above.



Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the half year ended March 31, 2021, all activities in relation to both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by ISR Darashaw Consultants Private Limited (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agent of the Company.

Hindustan Construction Company Ltd.

TSR Darashaw Consultants Private Limited

Digitally signed
by
Vithal.P.Kulkarni
Date: 2021.04.08
13:11:50 +05'30'

Vithal Kulkarni
Company Secretary

Vidya Brahme
Authorized Signatory

Date: April 08, 2021

Place: Mumbai