

HCC/SEC/LOSS-SH/2024

May 2, 2024

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

Dear Sir,

Sub: Intimation regarding loss of share certificate(s)

In terms of the provision of Regulations 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the enclosed letter received from Link Intime India Private Limited, the Registrar & Share Transfer Agents of the Company, we provide herewith the information regarding receipt of intimation of loss of shares certificate from the following Shareholder:

| Folio No. | Name of the shareholder | No. of shares | Certificate No. | Distinctive No. |
|------------|-------------------------|------------------|--------------------|--|
| HKM0046987 | M NAGARAJAN | 1000 1000 | 3178 B14652 | 3757221-3758220 307480302-307481301 |

We request you take the note of the same.

Thanking you,

Yours faithfully, For Hindustan Construction Company Limited

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



National Stock Exchange of India Ltd. Exchange Plaza Plot No.c-1, G-Block IFB Centre Bandra-Kurla Complex Bandra (East), Mumbai 400051 Maharashtra India Date :-02/05/2024

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Hindustan Construction Co Ltd RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494 E-mail : csg-unit@tcplindia.co.in Website : https://www.tcplindia.co.in



NOTICE Hindustan Construction Co Ltd Regd. Off : HINCON HOUSE, 11TH FLOOR, 247, PARK LAL BAHADUR SHASTRI MARG, VIKHROLI (W) MUMBAI X MAHARASHTRA 400083

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

| Folio No. | Name of the holders(Inc Joint | Shares of Rs. 1.00/- | Certificate | Distinctive Nos. |
|------------|-------------------------------|----------------------|-------------|------------------|
| | Holders) | each | No. | |
| HKM0046987 | M NAGARAJAN | 1000 | 3178 | 3757221-3758220 |
| | | 1000 | B14652 | 307480302- |
| | | | | 307481301 |

Date :- 02/05/2024

Place :- Mumbai

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Business hours Monday to Friday 10.00 a.m. to 5.00 p.m



Date :- 02/05/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET FORT MUMBAI MAHARASHTRA INDIA 400001

Attn : The Secretary of Stock Exchange

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