

HCC/SEC/Duplicate/2024

March 29, 2024

| BSE Limited | National Stock Exchange of India Ltd. | | |
|---------------------------------------|---------------------------------------|--|--|
| The Corporate Relationship Dept, | Exchange Plaza, | | |
| 1st Floor, Phiroze Jeejeebhoy Towers, | Bandra-Kurla Complex, | | |
| Dalal Street, | Bandra (East), | | |
| Mumbai-400 001. | Mumbai-400 051. | | |
| Scrip Code: 500185 | Scrip Code: HCC | | |

Dear Sir.

Sub: Intimation regarding Issue of duplicate 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 issue of duplicate share certificate to the below shareholders:

| Folio No | Name of the shareholder | No of shares | Distinctive numbers | New share certificate number |
|------------|-------------------------------|--------------|---------------------|---------------------------------------|
| HKS0253265 | SIMA SURENDRAKUMAR SHAH | 750 | 6507771-6508520 | 17736 |

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



Date: 29/03/2024

HINDUSTAN CONSTRUCTION CO LTD HINCON HOUSE, 11TH FLOOR, 247, PARK LAL BAHADUR SHASTRI MARG, VIKHROLI (W) MUMBAI X 400083

Dear SIR/MADAM

UNIT: HINDUSTAN CONSTRUCTION CO LTD

RE: Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

| Folio No | Issue Date | Name Of | New | No of | Distinctive | Distinctive |
|------------|------------|-------------------------------|-------------|----------|-------------|-------------|
| | | Shareholder | Certificate | share(s) | nos From | nos To |
| HKS0253265 | 29-03-2024 | SIMA SURENDRAKUMAR SHAH | 17736 | 750 | 6507771 | 6508520 |

Thanking you,

Yours faithfully, For Link Intime India Pvt Ltd

Sd/- Nehals NEHA KOYANDE