

### HCC/SEC/LOSS-SH/2024

April 16, 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	

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.
HKG0035829	Ganesh K More,	8000	2423	2654701-2662700
	Saroj P More	8000	B12707	305214704-305222703

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



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 :-16/04/2024

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 : <u>csg-unit@tcplindia.co.in</u> Website : <u>https://www.tcplindia.co.in</u>



#### 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 Holders)	Shares of Rs. 1.00/- each	Certificate No.	Distinctive Nos.
HKG0035829	GANESH K MORE, SAROJ P MORE	8000	2423	2654701-2662700
		8000	B12707	305214704-305222703

Date :- 16/04/2024

Place :- Mumbai

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Date :- 16/04/2024

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

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