

HCC/SEC/40(10)/ 2020

May 21, 2020

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

Re: Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate dated May 21, 2020 obtained from Mr. S.R. Padhye, Practicing Company Secretaries, Mumbai for the half year ended 31st March, 2020.

Thanking you,

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

Sd/-

Vithal P Kulkarni
Company Secretary

Encl: as above.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined Memorandum of transfers, registers, files and other documents relating to M/S Hindustan Construction Company Limited ("the company") a company incorporated under the Companies Act, 1913 and having its registered office at Hinson House, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083 maintained by M/S TSR Darashaw Consultants Private Limited, of their Registrar and Share Transfer Agents (RTA) of the company pertaining to transfer of equity shares of the company for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing certificate as per regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements), regulation 2015 and based on the information provided by the company and RTA I hereby certify for the half year ended 31st March 2020

- A. There was one share transfer request received during the period from 1st October 2019 to 31st March 2020
- B. Three requests for transmission of securities was received during the period from 1st October 2019 to 31st March 2020

Date 21st May 2020
Place Mumbai



For S. R. Padhye and Company
Practicing company secretaries

Shrirang Padhye
Proprietor
CP Number 1559

UDIN F004270B000261771