



HC/SEC/ 7(3)/2020

May 11, 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,

Subject: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

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 31st March, 2020.

Thanking you,

Yours faithfully,
For Hindustan Construction Company Ltd


Vithal P Kulkarni
Company Secretary

Encl.: As above

Hindustan Construction Co Ltd

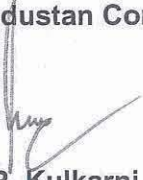
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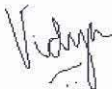
Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

In accordance with Regulation 7(3) of Securities And Exchange Board of India (Listing Obligation and Disclosure Requirments), Regulation 2015, we, hereby, certify that, for the half year ended 31st March, 2020 all activities in relation to both, physical and electronic share transfer facility (Dematerialisation and Rematerialisation) are maintained by TSR Darashaw Consultants Private Limited (SEBI Registration No : INR000004009), the Registrars and Share Transfer Agent of the Company

For Hindustan Construction Co. Ltd


Vithal P. Kulkarni
Company Secretary

TSR Darashaw Consultants Private Limited


Vidya Brahme
Authorized Signatory

Date: May 11, 2020

Place: Mumbai