



HCC/SEC/40(10)/2023

April 19, 2023

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

Dear Sir,

Re: Regulations 40(9), 40(10) and 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 40(9), 40(10) and 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate dated April 18, 2023 obtained from Mr. S. R. Padhye, Practicing Company Secretaries, Mumbai for the year ended March 31, 2023.

We request you to kindly acknowledge receipt and take the same on record.

Thanking you,

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

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

www.hccindia.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023.

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 has fixed March 31, 2021 as the cut of date for re-lodgement of such transfer deeds and the shares that are re lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020. SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed 'Suspense Account, Renewal / Exchange of securities certificate, Enforcement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to M/s. Hindustan Construction Company Limited (the Company) maintained and provided electronically by, TSR Consultants Private Limited, Mumbai, Registrars & Share Transfer Agents), pertaining to the financial year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- A. The Company, has not received any re-lodged transfer deeds during the Financial year ended March 31, 2023 and hence no need of sending letters of confirmation as per SEBI's operational guidelines for execution of transfers
- B. Four requests for transmission of securities were received during the year ended on March 31, 2023
- C. Four requests for deletion of name and one request for change of name was received during the year ended on March 31, 2023



- D. The Company has delivered during the year ended on March 31, 2023, share certificates/ letters of confirmation as per SEBI's operational guidelines, transposition of securities, consolidation, sub-division (split) and renewal received during the financial year ended March 31, 2023, within the prescribed time. As informed to us there were no requests relating to, exchange or endorsement of calls/allotment monies received during the said period.

Further based on information/ details provided to us by transfer agent i.e. M/s. TSR Consultants Private Limited on behalf of M/s. Hindustan Construction Company Limited, We hereby certify that the Non- Convertible Debentures issued by the Company are in Demat form and according to the details given in the continuation sheet.