HCC/SEC/DEBT/2025

October 6, 2025

BSE Limited
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Scrip Code : 974246, 974247, 974248, 974249 and 974250

Sub : Intimation pursuant to Regulations 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the quarter ended September 30, 2025

This is to confirm that pursuant to Regulation 6(1) of SEBI Listing Regulations, the Company had duly appointed Mr. Nitesh Kumar Jha, as Company Secretary and Compliance Officer of the Company w.e.f. May 12, 2022, and he continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of SEBI Listing Regulations, the Company's Registrar and Share Transfer Agent is MUFG Intime India Private Limited.

We request you to kindly take the above on record.

Yours sincerely,
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

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HCC/SEC/DEBT/2025 July 08, 2025

BSE Limited
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Scrip Code : 974246, 974247, 974248, 974249 & 974250

Sub : Intimation pursuant to Regulations 6(1) & 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") for the quarter ended June 30, 2025.

This is to confirm that pursuant to Regulation 6(1) of SEBI (LODR) Regulations, the Company had duly appointed Mr. Nitesh Kumar Jha, as Company Secretary and Compliance Officer of the Company w.e.f. May 12, 2022, and he continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of SEBI (LODR) Regulations, the Company's Registrar and Transfer Agent is MUFG Intime India Private Limited.

We request you to kindly take the above on record.

Yours sincerely,
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
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HCC/SEC/DEBT/2025

January 8, 2025

BSE Limited
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 974246, 974247, 974248, 974249, 974250

Dear Sir / Madam,

Sub.: Intimation pursuant to Regulation 6(1) & Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020, regarding non-compliance with provisions related to continuous disclosures for quarter ended December 31, 2024.

This is to confirm that pursuant to Regulation 6(1) of SEBI (LODR) Regulations, the Company had duly appointed Mr. Nitesh Kumar Jha, as Company Secretary and Compliance Officer of the Company w.e.f. May 12, 2022 and he continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of SEBI (LODR) Regulations, the Company's Registrar and Transfer Agent is MUFG Intime India Private Limited.

This is for your information and records only.

Thanking you,
Yours faithfully,
For Hindustan Construction Company Ltd.

NITESH KUMAR JHA

Digitally signed by NITESH KUMAR JHA
DN: c=IN, o=PERSONAL, title=1979, pseudonym=ebcd2c6902804952814e1c5209, cn=NITESH KUMAR JHA, 2.5.4.20=85e282acf1b74e68a6538e0108fe6, 2.5.4.65=0e5b6a57e5694e0a6a4ee4853f71cc33, postalCode=410210, st=Maharashtra, serialNumber=ee422f12d6f4e8778bf2837e0d6c0500a9778852697244e5a8f81644a25df33e6, cn=NITESH KUMAR JHA
Date: 2025.01.08 16:43:04 +05'30'

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

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HCC/SEC/DEBT/2024

October 1, 2024

BSE Limited
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 974246, 974247, 974248, 974249, 974250

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 6(1) & Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020, regarding non-compliance with provisions related to continuous disclosures for quarter ended September 30, 2024.

This is to confirm that pursuant to Regulation 6(1) of SEBI (LODR) Regulations, the Company had duly appointed Mr. Nitesh Kumar Jha, as Company Secretary and Compliance Officer of the Company w.e.f. May 12, 2022 and he continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of SEBI (LODR) Regulations, the Company's Registrar and Transfer Agent is Link Intime India Private Limited.

This is for your information and records only.

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
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HCC/SEC/DEBT/2024

April 03, 2024

BSE Limited
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 974246, 974247, 974248, 974249, 974250

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 6(1) & Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020, regarding non-compliance with provisions related to continuous disclosures for quarter ended March 31, 2024.

This is to confirm that pursuant to Regulation 6(1) of SEBI (LODR) Regulations, the Company had duly appointed Mr. Nitesh Kumar Jha, as Company Secretary and Compliance Officer of the Company w.e.f. May 12, 2022 and he continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of SEBI (LODR) Regulations, the Company's Registrar and Transfer Agent is Link Intime India Private Limited.

This is for your information and records only.

Thanking you,

Yours faithfully,
For Hindustan Construction Company Ltd.

NITESH KUMAR JHA

Digitally signed by NITESH KUMAR JHA
DN: c=IN, o=PERSONAL, title=1979, pseudonym=bc50d3fee544ad089ebad9117cbd9b7, 2.5.4.20=85a282acf1b74a6ba8d338e01089e6d15b58b675e5904fa9af4e4f835f71cc335, postalCode=410210, st=Maharashtra, serialNumber=a4227f12d8f4e8778bf2857e9d6c0509df9788526f7246d5a891644b23d953e6, cn=NITESH KUMAR JHA
Date: 2024.04.03 15:27:11 +05'30'

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

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HCC/SEC/DEBT/2024

January 09, 2024

BSE Limited
The Corporate Relationship Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Script Code: 974246, 974247, 974248, 974249, 974250

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 6(1) & Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") for quarter ended December 31, 2023.

This is to confirm that pursuant to Regulation 6(1) of SEBI (LODR) Regulations, the Company had duly appointed Mr. Nitesh Kumar Jha, as Company Secretary and Compliance Officer of the Company w.e.f. May 12, 2022 and he continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of SEBI (LODR) Regulations, the Company's Registrar and Transfer Agent is Link Intime India Private Limited (Earlier TSR Consultants Private Limited, which is now merged with Link Intime India Private Limited w.e.f. 22nd December 2023).

This is for your information and records only.

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
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HCC/SEC/DEBT/2023

April 19, 2023

BSE Limited
The Corporate Relationship Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 6(1) & Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("SEBI (LODR) Regulations") for quarter ended March 31, 2023.

This is to confirm that pursuant to Regulation 6(1) of SEBI (LODR) Regulations, the Company had duly appointed Mr. Nitesh Kumar Jha, as Company Secretary and Compliance Officer of the Company w.e.f. May 12, 2022 and he continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of SEBI (LODR) Regulations, the Company's Registrar and Transfer Agent is TSR Consultants Private Limited.

This is for your information and records only.

Thanking you,

Yours faithfully,
For Hindustan Construction Company Ltd.

Nitesh Kumar Jha
Company Secretary

Encl: As above.

Hindustan Construction Co Ltd
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