



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  
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](http://www.hccindia.com)



HCC/SEC/DEBT/2024

January 09, 2024

**BSE Limited**

The Corporate Relationship Department,  
1<sup>st</sup> 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. 22<sup>nd</sup> 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**

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HCC/SEC/DEBT/2023

April 19, 2023

**BSE Limited**

The Corporate Relationship Department,  
1<sup>st</sup> 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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