

सुक्रवाक सुनई, सुक्रवार, २५ मे २०१८

NOTICE TO SHAREHOLDERS

- Sub: (1) Reminder to claim the dividend remaining unpaid/unclaimed for the year 2010-11 .
(2) Transfer of unclaimed equity shares of the Company to the Investors Education and Protection Fund (IEPF) Account.

NOTICE is hereby given pursuant to the provisions of the Companies Act, 2013 ('The Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('The Rules') notified by the Ministry of Corporate Affairs (MCA) Government of India.

As per the Section 124(5) of the Act, all dividends remaining unpaid or unclaimed for a period of seven year are required to be transferred by the Company to the Investors Education and Protection Fund (IEPF).

Unpaid or unclaimed dividend pertaining to the financial years upto and including FY 2009-10 have already been transferred to IEPF as required under the Act and rules thereof.

Section 124(6) of the act read with the Rules requires that all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more (relevant shares), shall be transferred by the Company in the name of IEPF along with statement containing such details as may be prescribed.

All shares in respect of which dividend has not been paid or claimed for seven consecutive years or more (relevant shares) upto and including 2009-10 have already been transferred by the Company to IEPF and statement containing such details as prescribed is placed on the Company's website www.hccindia.com.

The Company has sent communication individually vide letter dated May 18, 2018 to the concerned shareholders whose Unclaimed Dividend for FY 2010-11 and corresponding shares are now liable to be transferred to IEPF under the said Rules, for taking appropriate action(s).

The full details of unpaid/ unclaimed dividends of the Company are placed on its website www.hccindia.com and that of the Ministry of Corporate Affairs (MCA), Government of India, as required under the Act and Rules made thereunder. We request you to claim the dividends, if any, remaining unpaid to/ unclaimed by you from the year 2010-11 onwards, by making an application immediately to TSR Darashaw Limited, Registrars and Share Transfer Agents of the Company. In case we do not receive your claim for the Dividends as aforesaid by 1st July 2018, we shall with a view to comply with the requirements of the said Act and Rules, transfer the Unclaimed Dividend for FY 2010-11 alongwith relevant shares to IEPF by following the procedure stipulated in the Rules and thereupon, all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF.

Consequent to the transfer/transmission of the Equity share(s) to IEPF, the Original Share Certificate(s) in respect of Equity Shares held by shareholders in physical form will automatically stand cancelled and be deemed non negotiable. In respect of Equity Share(s) held by shareholders in demat form, the Company shall follow due process as prescribed by the IEPF Rules and inform the Depository by way of Corporate Action for transfer to the IEPF.

Further, shareholders may kindly note that, after the above referred transfer is made, refunds from the IEPF can be claimed only by complying with the provisions of Rule 7 of the said rules. Please note that no claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agents at TSR Darashaw Ltd., Unit - Hindustan Construction Company Ltd., 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai - 400 011. Tel No.: +91 22 6656 8484; Fax No.: +91 22 6656 8494. Email: csg-unit@tsrdarashaw.com

By Order of the Board
For Hindustan Construction Co. Ltd.

Sd/-

Venkatesan Arunachalam
Company Secretary

Place: Mumbai

Dated: May 24, 2018

HCC

www.hccindia.com

Hindustan Construction Co. Ltd

Registered Office: Hincan House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, India.

Tel: +91 22 2575 1000 Fax: +91 22 2577 7568

CIN: L45200MH1926PLC001228

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By Order of the Board
For **Hindustan Construction Co. Ltd.**

Sd/-
Venkatesan Arunachalam
Company Secretary

Place: Mumbai
Dated: May 24, 2018



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