

NOTICE**NOTICE TO SHAREHOLDERS FOR TRANSFER OF EQUITY SHARES OF HINDUSTAN CONSTRUCTION COMPANY LTD (HCC), HELD BY YOU, TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT**

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA) as amended ("IEPF Rules") thereto.

The IEPF Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unpaid or unclaimed for seven consecutive years to IEPF Account. The Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Account under the Rules for taking appropriate action(s). The Company has also uploaded complete details of the concerned shareholders whose shares are due for transfer to IEPF Account on its website at www.hccindia.com. Shareholders are requested to verify the details of the shares liable to be transferred to the IEPF Account.

Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice, for the purpose of transfer/transmission of shares to IEPF pursuant to the IEPF Rules.

Concerned shareholders holding Equity Shares either in physical form or in demat form and whose Equity Shares are liable to be transferred to the IEPF Account, may note that the Company would be following the due procedure as laid down in the IEPF Rules for transfer of Equity Shares which are yet to be notified by MCA and once the modalities for transfer/transmittal of shares from Companies accounts to the IEPF Authority Account alongwith the revised Due Dates for transfer of Equity Shares stands notified, the Company shall proceed with the share transfer formalities. In the prescribed manner, for transfer/transmission of those equity share(s) in respect of which the dividend(s) has remained unclaimed for seven or more consecutive years, without any further notice. Please note that no claim shall lie against the Company in respect of Unclaimed Dividend(s) and the Equity Share(s) transferred to the IEPF Authority, pursuant to the said IEPF Rules.

Consequent to the transfer/transmission of those Equity share(s) to IEPF Account, 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 Authority Account.

Kindly note that all future benefits, dividends arising on such Unclaimed Shares would also be transferred to IEPF. All shareholders are therefore requested to note the same and claim the Dividend (which is not yet transferred to IEPF). Shareholders may also note that as per the present IEPF Rules, both the Unclaimed Dividend(s) and the Equity Share(s) transferred to the IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority, after following the procedure prescribed under the IEPF 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: csq-unit@tsrdarashaw.com

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

Sd/-
Venkatesan Arunachalam
Company Secretary

Place: Mumbai
Dated: August 14, 2017

HCC

Hindustan Construction Co Ltd

Registered Office: Hicon 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: August 14, 2017

HCC

Hindustan Construction Co Ltd

Registered Office: Nincon House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, India.
Tel: +91 22 2575 1000 Fax: +91 22 2577 7568
CIN: L45200MH1926PLC001228